



Franchise Oversight Board

Meeting of March 7, 2019 Albany, New York

1. **Call to Order/Quorum Establishment**
2. **Consideration of Minutes**
3. **Financial Reviews**
 - A. **NYRA's Fourth Quarter 2018-2019 Financial Results**
4. **Budget Reviews**
 - A. **NYRA 2019 Proposed Operating Budget**
 - B. **NYRA 2019 Proposed Capital Budget**
 - (i) **Resolution 19-01, Approval of NYRA's Capital Expense Plan for Calendar Year 2019**
5. **Miscellaneous Reviews**
6. **Old Business**
7. **New Business**
8. **Adjournment**