



Franchise Oversight Board

Meeting Agenda March 9, 2020

1. **Call to Order/Quorum Establishment**
2. **Consideration of Minutes**
3. **Financial Reviews**
4. **Budget Reviews**
 - a. **NYRA 2020 Proposed Operating Budget**
 - b. **NYRA 2020 Proposed Capital Budget & Resolution 20-01, Consideration of NYRA's Calendar Year 2020 Capital Expense Plan**
5. **Miscellaneous Reviews**
 - a. **Capital Investment.**
 - b. **Single and Sole Source Exceptions; Contracts Valued Over \$50,000**
6. **City of Saratoga Springs Fire House, Further Action**
 - a. **Resolution 20-02 (Consideration of Easement to Authorize the Use of Certain Portions of land at Saratoga Race Course for a Fire Station)**
 - b. **Resolution 20-03 (Consideration of Use of the Office of General Services to administer and enforce the New York State Uniform Fire Prevention and Building Code for Fire House Construction)**
7. **Old and New Business**
8. **Adjournment**

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