



Franchise Oversight Board

Meeting Agenda January 11, 2021

1. **Call to Order/Quorum Establishment**
2. **Consideration of Minutes**
3. **Financial Reviews**
4. **Budget Reviews**
 - a. **NYRA's 2021 Operating Budget**
 - b. **NYRA's 2021 Capital Budget**
 - i. **Resolution 21-01 (Consideration of NYRA's Capital Budget for Calendar Year 2021)**
5. **Miscellaneous Reviews**
6. **Old and New Business**
7. **Adjournment**

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