



Meeting of January 14, 2022

1. **Call to Order/Quorum Establishment**
2. **Consideration of Minutes**
3. **Financial Reviews**
4. **Budget Reviews**
 - A. **NYRA 2022 Proposed Operating Budget**
 - B. **NYRA 2022 Proposed Capital Budget**
 - (i) **Resolution 22-01, Approval of NYRA's Capital Expense Plan for Calendar Year 2022**
5. **Miscellaneous Reviews**
 - A. **Capital Investment**
 - B. **Contracts Valued Over \$50,000; and Single and Sole Source Exceptions**
6. **Presentations and Considerations**
 - A. **Saratoga Race Course Medical Building Easement**
 - (i) **Consideration of Resolution 22-02, Easement over Lands of Saratoga Race Course**
7. **Old and New Business**
 - A. **Litigation**
 - B. **Performance Standards**
 - C. **Belmont Arena**
8. **Adjournment**

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