



TRAO BOARD OF DIRECTORS MEETING

Tuesday, October 15, 2019

TRAO OFFICE, OKLAHOMA CITY, OK

1. Call the Meeting to Order **Mr. Faulkner, President**
2. Roll Call and Determination of Quorum **Mr. Faulkner, President**
3. Approval of August 5, 2019 Board Meeting Minutes **Mr. Faulkner, President**

(POSSIBLE EXECUTIVE SESSION) POSSIBLE BOARD ACTION ON ALL ITEMS, MAY INCLUDE; ACTION AND APPROVE, NO ACTION, DEFERRMENT

4. **Financials** **Ms. Barber**
 - 3rd Quarter Financials
 - 2019 Audit Engagement letter
5. **Reports** **Mr. Lucas**
 - Industry Updates
6. **Remington Park**
 - Handle Report **Ms. Barber**
 - Purse Report **Ms. Barber**
 - Barn Update
7. **Will Rogers Downs**
 - Purse Report **Ms. Barber**
 - Track Update
8. **FMT** **Ms. Barber**
 - Purse Report
9. **PTF Update** **Ms. Barber**
10. **RPDC** **Ms. Barber**
11. **2020 Directive** **Ms. Barber**
12. **Unforeseen or Unfinished Business**
 - Scholarship Letter
 - Claiming Rule (Was Tabled)
 - Election Update **Ms. Wright**
13. **Motion to adjourn**