



TRAO BOARD OF DIRECTORS MEETING

Tuesday, August 24, 11:30 a.m.

TRAO Board Room, Oklahoma City, OK

1. Call the Meeting to Order Mr. Offolter, President
2. Roll Call and Determination of Quorum Mr. Offolter, President
3. Approval of May 18, 2021 Board Meeting Minutes Mr. Offolter, President
- (POSSIBLE EXECUTIVE SESSION) POSSIBLE BOARD ACTION ON ALL ITEMS, MAY INCLUDE; ACTION AND APPROVE, NO ACTION, DEFERRMENT**
4. **2021 2ndst Quarter Financials**
 - 2020 Audit Presentation Boyd Music, CPA
5. **Industry Updates** Joe Lucas
 - HISA Update
 - New OHRC Commissioners
6. **Fair Meadows** Ms. Barber
 - Final Purse Report
7. **RPDC Update** Ms. Wright
8. **PTF Update** Ms. Barber
9. **Remington Park** Ms. Barber
 - Race Dates
 - Classics
10. **Benevolence** Ms. Barber/Ms. Lawson
 - 2022 Proposed Guidelines
11. **Unforeseen**
12. **Motion to Adjourn**