



## **TRAO BOARD OF DIRECTORS MEETING**

**Tuesday, March 16 at 11:30 a.m.**

**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 November 18, 2020 Board Meeting Minutes **Mr. Faulkner, President**

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

4. **4<sup>th</sup> Quarter Financials** **Executive Committee**
  - 2021 Benevolence Budget
  - 2021 Administrative Budget
  - 2021 Breeder Budget
  - Audit Engagement Letter
5. **Industry Updates** **Joe Lucas**
  - Federal and State Legislative Updates
  - New OHRC Commissioners
6. **Remington Park** **Ms. Barber**
  - Purse Report 2020
  - Handle Report 2020
  - Gaming Numbers 2021 vs 2020
  - Race Dates
  - Stakes Schedule
  - Purse Structure
7. **RPDC** **Ms. Wright**
8. **WRD** **Ms. Barber**
  - Gaming
  - PTF Money
9. **PTF Update** **Ms. Barber**
10. **FMT** **Ms. Barber**
  - Purse Structure 2021
  - PTF Funding
11. **Unforeseen or Unfinished Business** **Ms. Barber**
  - Election of President 2021(2-year term)
  - Rule Change Request to submit to OHRC
  - Approval of Election Committee
  - Approval Election Director
  - Approval of Election Process
  - TRAO Board Meeting Dates
  - TRAO Banquet Discussion
12. **Motion to adjourn**