

**Kentucky Thoroughbred Development Fund
Advisory Committee meeting**

Date: Wednesday, June 8, 2011

Time: 9:00 a.m. EDT

Location: Kentucky Thoroughbred Association Offices, conference room, at the Kentucky Horse Park

AGENDA:

- I. Old Business:
 - a. Approve minutes from Feb. 7, 2011.
- II. New Business:
 - a. Approve Ellis Park's summer meet KTDF allotments.
- III. Other Business:
 - a. Update on KTDF regulation: 810 KAR 1:090.
 - b. Discussion on Ellis Park's simulcast schedule for 2011 and 2012.
 - c. Final reports on Turfway Park winter meet and Keeneland spring meet.