



Kentucky Horse Racing and Gaming Corporation

Andy Beshear, Governor

Jamie Eads, President & CEO

MEETING NOTICE

Hiring and Compensation Committee Meets Friday, August 16

LEXINGTON, KY. (August 15, 2024) – The Hiring and Compensation Committee meets at 10:30 a.m. on Friday, August 16, 2024, at their office located within the Kentucky Horse Park at 4047 Iron Works Parkway, Lexington, KY 40511. The meeting will not be livestreamed. Interested parties must attend in person to participate.

The agenda follows:

I. Call to Order and Roll Call

II. New Business

1. Minutes of the July 30, 2024, Meeting

III. Executive Session

1. Review of C-Suite Positions of the KHRGC

IV. Other Business

1. Recommendation of President Compensation

V. Adjournment

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