



## Kentucky Horse Racing and Gaming Corporation

Andy Beshear, Governor

Jamie Eads, President & CEO

### MEETING NOTICE

### **Special Meeting of the KHRGC's Transition Committee Set for Thursday, August 29**

**LEXINGTON, KY.** (August 28, 2024) – The KHRGC's Transition Committee will hold a special video teleconference meeting at 10:00 a.m. on Thursday, August 29, 2024, at their office located within the Kentucky Horse Park at 4047 Iron Works Parkway, Lexington, KY 40511. 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 August 15, 2024, Meeting
2. Proposed Organizational Chart
3. Request for Proposals for Outsourced Finance and Human Resource Services

#### **III. Adjournment**

*NOTICE is hereby given pursuant to KRS 61.826 that the special meeting of the KHRGC's Transition Committee on August 29, 2024, at 10:00 a.m. will be held using video teleconference. The public and the media may view the meeting at the primary physical location for the meeting at Kentucky Horse Racing & Gaming Corporation, 4047 Iron Works Pkwy., Lexington, KY 40511.*

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