



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 Tuesday, December 3

LEXINGTON, KY. (December 2, 2024) – The KHRGC's Transition Committee will hold a special video teleconference meeting at 9:00 a.m. on Tuesday, December 3, 2024, at their office located within the Kentucky Horse Park at 4047 Iron Works Parkway, Lexington, KY 40511. This meeting will be livestreamed and can be viewed live at <https://www.youtube.com/@KentuckyHorseRacingGamingCorp>.

The agenda follows:

I. Call to Order and Roll Call

II. New Business

1. Minutes of the August 29, 2024, KHRGC's Transition Committee Special Meeting
2. Outsourced Finance and Human Resource Services Successful Bidder and Proposed Contract

III. Adjournment

NOTICE is hereby given pursuant to KRS 61.826 that the special meeting of the KHRGC's Transition Committee on December 3, 2024, at 9:00 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 or via the livestream.

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