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MEETING NOTICE

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Special Meeting of KHRG's Finance Committee Set for Monday, December 15

LEXINGTON, KY (December 12, 2025) – Kentucky Horse Racing & Gaming's Finance Committee will hold a special video teleconference meeting on Monday, December 15, 2025, at 2:30 p.m. ET without electing to provide a physical location. This special 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. Executive Session

During the meeting on December 15, 2025, the Committee will go into closed session pursuant to KRS 61.810(1)(c) to discuss pending or proposed litigation and pursuant to KRS 61.878(1)(o) to discuss records of a procurement process. (CONFIDENTIAL)

III. New Business

1. Ratification of Purchase Request for Litigation Services
2. Purchase Requests for Litigation Services
3. Purchase Requests for General Legal Services

IV. Adjournment

NOTICE is hereby given pursuant to KRS 61.826 that the special meeting of KHRG's Finance Committee on December 15, 2025, at 2:30 p.m. ET will be held using video teleconference. The public and the media may view the meeting via the livestream.

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