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MEETING NOTICE

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Special Meeting of KHRG's Finance Committee Set for Tuesday, February 10

LEXINGTON, KY (February 9, 2026) – Kentucky Horse Racing & Gaming's Finance Committee will hold a special video teleconference meeting on Tuesday, February 10, 2026, at 1:00 p.m. ET at their office located within the Kentucky Horse Park at 4047 Iron Works Parkway, Lexington, KY 40511. 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. New Business

1. Meeting Minutes of the December 15, 2025, and January 6, 2026, Special Meetings
2. Purchase Request for Financial Statement Audit FY26 Contract
3. Purchase Request for One 2026 SUV with Gary Yeomans Frankfort Ford
4. Accounting & HR Update – Informational Only

III. Adjournment

NOTICE is hereby given pursuant to KRS 61.826 that the special meeting of KHRG's Finance Committee on February 10, 2026, at 1:00 p.m. ET 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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