



Andy Beshear
GOVERNOR

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PRESIDENT & CEO

MEETING NOTICE

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Meeting of KHRG's Board of Directors Set for Tuesday, May 12

LEXINGTON, KY (May 11, 2026) – Kentucky Horse Racing & Gaming's Board of Directors will hold a video teleconference meeting at 1:30 p.m. ET on Tuesday, May 12, 2026. The public and media may view the meeting at KHRG's office located within the Kentucky Horse Park at 4047 Iron Works Parkway, Lexington, KY 40511, or via the livestream at <https://www.youtube.com/@KentuckyHorseRacingGamingCorp>.

The agenda follows:

I. Call to Order and Roll Call

II. New Business

1. Compensation Study Recommendations
2. Fiscal Year 2027 Budget
3. Purchase Requests – Finance Committee May Meeting
4. Request for Approval of Sports Wagering Catalog Recommendations
5. Approval of Substantial Change in Ownership for Out The Gate, Inc. d/b/a Prime Sports

III. Division Reports

- A. President's Update
- B. Financial Reports
- C. Thoroughbred Rulings
- D. Standardbred Rulings
- E. Veterinary Division
- F. Pari-Mutuel Wagering Division
- G. Sports Wagering Division
- H. Charitable Gaming Division

IV. Adjournment

NOTICE is hereby given pursuant to KRS 61.826 that the meeting of KHRG's Board of Directors on May 12, 2026, at 1:30 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, 4047 Iron Works Pkwy., Lexington, KY 40511, or via the livestream.

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