



Andy Beshear
GOVERNOR

Jamie Eads
PRESIDENT & CEO

MEETING NOTICE

Contact: Travers Manley
SVP, Gaming & Media Relations
Travers.Manley@ky.gov

Special Meeting of KHRG's Finance Committee Set for Tuesday, August 19

LEXINGTON, KY (August 18, 2025) – Kentucky Horse Racing & Gaming's Finance Committee will hold a video teleconference special meeting at 10:00 am on Tuesday, August 19, 2025, 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. Approval of June 4, 2025, and June 24, 2025 Meeting Minutes
2. Ratification of Request to Procure Directors and Officers Insurance – Maverick Insurance Group
3. Ratification of Request to Procure IT Services – Public Protection Cabinet
4. Request to Procure Vehicle Purchases for Charitable Gaming – Paul Miller Ford
5. Request to Procure Vehicle Purchases for Charitable Gaming – Frankfort Toyota
6. Request to Procure Vehicle Purchase for Charitable Gaming – Gary Yeomans Frankfort Ford
7. Request to Procure Veterinarian Supplies – Patterson Veterinary Supply Master Agreement Renewal
8. Accounting & HR Update – Informational

III. Adjournment

NOTICE is hereby given pursuant to KRS 61.826 that the special meeting of KHRG's Finance Committee on August 19, 2025, 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, 4047 Iron Works Pkwy., Lexington, KY 40511, or via the livestream.

###