1. Call to Order
2. Approval of the Minutes from the June 6th Meeting
3. New Business
   a. Request for Approval of Expenditures from the Thoroughbred Portion of the Virginia Breeders Fund Towards Five VA-bred Stake Races
   b. Request for Approval of Expenditures from the Standardbred Portion of the Virginia Breeders Fund Towards Eight VA-bred Stake Races
   c. Request for Approval of a Memorandum of Understanding between TVG, VEA, VHBPA, and VHHA Related to the Payment of a Television Fee
   d. Request by VHBPA for Approval of Expenditures Associated with a “Virginia Certified” Program
   e. Request by VHBPA for Approval of the Partial Funding of the Commonwealth Derby and Oaks to be Contested at Laurel Park
   f. Appointment of Members Serving on the Strategic Planning Committee
   g. Report from the Virginia Equine Alliance
      i. OTB Development
      ii. Racing at Shenandoah Downs
4. Public Comment Period*
5. Commissioners’ Comments
6. Closed Session (if necessary)
7. Adjournment

*Five-minute public comment, per person, with the exception of any open disciplinary or application file. Persons desiring to participate in the meeting and requiring special accommodations or interpretative services should contact the Commission at (804) 966-7400 at least ten days prior to the meeting so that suitable arrangements can be made for an appropriate accommodation. The Department fully complies with the Americans with Disabilities Act.