NOTICE OF MEETING

Notice is hereby given that a meeting of the Virginia Racing Commission will be held on Wednesday, May 7, 2014, at 10:00 a.m., in the Horsemen's Building at Colonial Downs, 10700 Horsemen's Road, New Kent, Virginia.

The agenda for the regular meeting will consist of the following matters:

Action Items:

Monthly Meeting

- 1. Approval of the minutes of the regular meetings of March 27, 2014
- 2. Approval of the minutes of the appeal hearing of April 11, 2014
- 3. Commissioners Comments
- 4. Committee Reports
- 5. Executive Secretary's Report
 - a. 2014 Thoroughbred Racing
- 6. Closed Meeting
- 7. Public Participation
- 8. Set Next Meeting - TBD
- 9. Adjournment