

NOTICE OF MEETING

Notice is hereby given that a meeting of the Virginia Racing Commission will be held on Tuesday, May 24, 2011, at **9:30 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 meeting of April 26, 2011
2. Commissioners **Comments**
 - a. Discussion of standing and special committees and study groups of the Commission
3. Committee **Reports**
4. Executive Secretary's **Report**
5. Stakeholders
 - a. Colonial Downs report on Opening of **2011 Thoroughbred Meet**
 - b. Approval of Benevolence Fund for 2011
 - c. Approval of 2011 VHHA Management Contract Amount
 - d. General discussion of Harness Racing in Virginia
6. Public Participation
7. Set **Next Meeting** - - June 28, 2011
8. **Closed Meeting**, if any
9. **Adjournment**

Non Action Item:

Handle Analysis