

NOTICE OF MEETING

Notice is hereby given that a meeting of the Virginia Racing Commission will be held on Wednesday, February 17, 2010, 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 January 20, 2010
2. Commissioners **Comments**
3. Committee **Reports** – None this month
4. Executive Secretary's **Report**
 - a. Hours of Operation Form
5. Stakeholders
 - a. **Approval** of Thoroughbred Horsemen's Agreement and Advance Deposit Account Wagering Agreement
6. Public Participation
7. Set **Next Meeting** - - March 17, 2010
8. **Closed Meeting**, if any
9. **Adjournment**

Virginia Racing Improvement Group

February 17, 2010

Immediately following the monthly meeting

Horsemen's Building

10700 Horsemen's Road

New Kent, VA 23124