

NOTICE OF MEETING

Notice is hereby given that a meeting of the Virginia Racing Commission will be held on Tuesday, May 25, 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 April 27, 2010
2. Commissioners **Comments**
3. Committee **Reports** – None this month
4. Executive Secretary's **Report**
 - a. Approval of EZHP Agreement
5. Stakeholders
 - a. Colonial Downs report on Opening of **2010 Thoroughbred Meet**
 - b. Standardbred Race Dates - Final Order
 - c. Standardbred Management Contract
 - d. Approval of Benevolence Fund
6. Public Participation
7. Set **Next Meeting** - - June 22, 2010
8. **Closed Meeting**, if any
9. **Adjournment**