

NOTICE OF MEETING

Notice is hereby given that a meeting of the Virginia Racing Commission will be held on Wednesday, July 15, 2009, **commencing after the 9:30 a.m. Appeal Hearing on the matter of Owner/Trainer Teresa Connelly**, 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:

1. Approval of the **minutes** of the regular meeting of June 17, 2009
2. Commissioners **Comments**
3. Committee **Reports**
4. Executive Secretary's **Report**
 - a. Racing Summit Working Group Meeting #1
 - b. Approval of the Amount of the Breeders Fund Contract with VTA
 - c. Approval of the Amount of the Breeders Fund Contract with VHHA
5. Stakeholders
 - a. Colonial Downs – Update on the 2009 Thoroughbred Meet
6. Public Participation
7. Set **Next Meeting** - - August 19, 2009
8. **Closed Meeting**, if any
9. **Adjournment**