

Horse Racing Business Advisory Council APRIL 2, 2012

Board Conference Room 319

301 N Roberts

Helena, MT 59620

Agenda times may vary as much as one hour-earlier or later. Items may be added or deleted up to 48 hours prior to the meeting. Look for changes at <u>www.liv.mt.gov.</u>

11:00 a.m.

CALL TO ORDER

- 1. ROLL CALL
- 2. REPORT ON COVERAGE OF UNFUNDED LIABILITY GEORGE HARRIS
- 3. REPORT ON NEW APPOINTMENTS TO THE BOARD OF HORSERACING
- 4. <u>ACTION ITEM</u> FINAL RECOMMENDATIONS TO THE BOARD OF HORSERACING, GOVERNOR SCHWEITZER
- 5. PUBLIC COMMENT
- 6. ADJOURN