

WESTERN REGIONAL OFF-TRACK BETTING CORPORATION

Minutes of the special meeting of Board of Directors of the Western Regional Off-Track Betting Corporation, held on the 17th day of November 2021, and commencing at 11:10 a.m. in the *Boardroom*, Corporate Headquarters at 8315 Park Road Batavia, New York.

Participating were:

Cattaraugus	Richard E. Haberer
Cayuga	Paul W. Lattimore, Jr.
Livingston	Thomas P. Wamp
Monroe	Richard Bianchi
Niagara	Elliott Winter
Orleans	Edward F. Morgan
Rochester	Dennis Bassett
Steuben	Michael Horton
Wayne	Ken Lauderdale
Wyoming	Susan May

Absent:

Parmer-Garner  
Hendrickson  
Warthling  
Siebert  
Bombardo  
Barnes  
Ricci

constituting the Directors of all participating municipalities.

Also participating were: Henry Wojtaszek, President & CEO; Scott P. Kiedrowski, Vice-President Operations; Jacquelyne Leach; Chief Financial Officer; Steven Haigh, Internal Auditor; Cindy DeCarlo, Controller; Jake Rak, Controller-WROTBC-Operations.

A roll of the membership of the Board having been called, Mr. Kiedrowski declared a quorum present.

Vice-Chairman Morgan proceeded to conduct the special meeting following the published Agenda for this meeting.

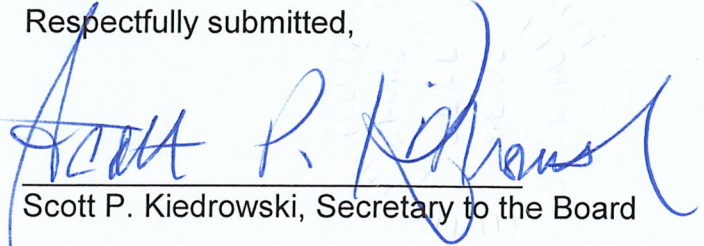
**1. 2022 Preliminary Operating Plan Workshop**

Officers and Staff discussed revisions and presented the Preliminary 2022 Operating Plan.

2. **Adjournment:**

The meeting adjourned at 1:30 p.m.

Respectfully submitted,



Scott P. Kiedrowski, Secretary to the Board

/pma