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**VIRGINIA RACING COMMISSION**

**AGENDA FOR THE 1/27/2016 MEETING**

STATE CORPORATION COMMISSION

TYLER BUILDING

COURTROOM B

1300 EAST MAIN STREET

RICHMOND, VA 23219

**Wednesday, January 27, 2016 at 2:00 PM**

1. Call to Order

2. Administrative Process Act Hearing

* 1. TwinSpires Advance Deposit Account Wagering license application

3. Approval of January 6th meeting minutes

4. New Business

a. Breeders Fund Expenditure Approval for 2015 Year-end Breeder and Stallion Awards

b. Review VEA Budget update and discuss audit requirements

5. Public Comment Period\*

6. Commissioners’ Comments

7. Closed Session

8. Adjournment

*\*Five minute public comment, per person, with the exception of any open disciplinary or application file.* Persons desiring to participate in the meeting and requiring special accommodations or interpretative services should contact the Commission at (804) 966-7400 at least ten days prior to the meeting so that suitable arrangements can be made for an appropriate accommodation. The Department fully complies with the Americans with Disabilities Act.