

**MAINE HARNESS HORSEMEN'S ASSOCIATION**  
**AGENDA – 06/09/10**  
**5:00 PM – MHHA OFFICE**

Call to Order – President Tim Powers

Officers Reports:

Secretary's Report: Approve minutes of 05-12-10

Treasurer's Report:

Committee Reports:

Scholarship Committee:

By Law Committee:

Budget Committee:

Legislative Committee:

Regulatory Committee:

Rules Committee:

Joint Committee:

Sulky Insurance: Discussion & review

Track Committee:

Audit Committee: Audit update

Old Business:

Bob Tardy-Referendum update

MHHA board vacancy discussion

HHI Annual Meeting date, MHHA budget implications and Insurance

Audit discussion

New Business

Pari-mutuel Fairs contract discussion

Next Meeting:

Adjourn