

**THE NEW YORK RACING ASSOCIATION, INC.
REORGANIZATION BOARD COMMITTEES
2015 (as of 4/20/15)**

Anthony J. Bonomo, Chairman *

Executive Committee

Anthony J. Bonomo, *Chair*
Michael Del Giudice
Michael Dubb
Vincent Tese
Leonard Riggio
Stuart Subotnick

Finance Committee

Stuart Subotnick, *Chair*
Michael Dubb
C. Steven Duncker
Robert Megna
Barry Ostrager
Stuart Janney

Audit and Compliance Committee

Joseph Spinelli, *Chair*
Stuart Subotnick
Barry Ostrager
Robert Megna
Vincent Tese

**Nominations and Governance
Committee**

Michael Del Giudice, *Chair*
Bobby Flay
Barry Ostrager
Marc Holliday
Joseph Spinelli

Compensation Committee

Vincent Tese, *Chair*
Stuart Janney
Earle Mack
Joseph Spinelli
C. Steven Duncker

Racing Committee

Leonard Riggio, *Chair*
C. Steven Duncker
Bobby Flay
Barry Ostrager
Stuart Subotnick
Richard Violette, *ex officio*

Equine Safety Committee

Marc Holliday, *Chair*
Dr. Michael Kotlikoff, *Special Advisor*
Bobby Flay
John Hendrickson
Earle Mack
Stuart Janney
Richard Violette, *ex officio*
Chester Broman, *ex officio*

Long Term Planning Committee

Michael Dubb (*Co-Chair*)
Bobby Flay (*Co-Chair*)
Michael Del Giudice
Marc Holliday
Earle Mack

* In addition to chairing the Executive Committee, Anthony J. Bonomo serves as an ex officio member of all committees.

NYRA BOARD OF DIRECTORS COMMITTEE ASSIGNMENTS RESOLUTION

IT IS HEREBY RESOLVED, that the NYRA Board of Directors, having had full opportunity to inquire, consider, and understand, does hereby approve the updated NYRA Board of Directors Committee assignments as recommended by the Nominations and Governance Committee.