## **COMMITTEES OF THE BOARD**

## Customer Advisory/ New Products, Technology and Revenue Committee ("CNC")

## **MANDATE**

The CNC's mandate is to assist the Board in fulfilling its responsibilities with respect to:

- 1. Increasing confidence in and acceptance of HRO's Board as representative of Ontario's horse racing industry.
- 2. Improving collaboration and decision-making within HRO through incorporating a broader range of perspectives from both horseplayer and racetrack customers.
- 3. Facilitating the research of new racing-related gaming products, and exploring revenue generation opportunities that may exist within the existing regulatory and legislative framework.
- 4. Creating new revenue sources for the horse racing sector that are not reliant on government funding.
- 5. Advising on the management of external IT service provider(s) relating to equipment, network, email, cloud services, support/helpdesk, backup and recovery, security and facility access.
- 6. Providing oversight of industry outreach for both educating potential customers and researching new product revenue streams