

**AGENDA**  
**BREVARD ABC BOARD – REGULAR MEETING**  
**Wednesday, January 27<sup>th</sup>, 2016 @ 8:30 a.m.**  
**Administration Conference Room**

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**A. Welcome and Call to Order**

**B. Quorum**

*\*\* In accordance with G.S. 18B-201, it is the duty of every Board Member to avoid both conflicts of interest and appearances of conflict. Does any member(s) have any known conflict of interest or appearance of conflict with respect to any matters coming before the Board today? If so, please identify the conflict(s) or appearance of conflict(s) and refrain from any undue participation in the particular matter involved.*

**C. Approval of Agenda**

**D. Approval of Minutes**

1. Minutes from Regular Session – November 25<sup>th</sup>, 2015
2. Minutes from Regular and Closed Session – December 16<sup>th</sup>, 2015

**E. Unfinished Business**

1. Review Law Enforcement Reports for November and December.
2. Review & Approve Accountant's Report for November and December.
3. Review & Approve Reconciliation and Bank Statement for November and December.

**F. New Business**

1. Manager's Report and Business Update.
2. Karen Gorman of C.A.R.E. Coalition to sit in for Board's discussion regarding alcohol education.

**G. Adjourn**

Next Meeting: Wednesday, February 24<sup>th</sup>, 2016 @ 8:30 a.m.