

AGENDA
BREVARD ABC BOARD – REGULAR MEETING
Wednesday, February 24th, 2016 @ 8:30 a.m.
Administration Conference Room

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 – January 27th, 2016

E. Unfinished Business

1. Review Law Enforcement Report for January.
2. Review & Approve Accountant's Report for January.
3. Review & Approve Reconciliation and Bank Statement for Agenda

F. New Business

1. Special guest David Miller of Alcohol Law Enforcement to discuss recent issues and upcoming training for ABC Board employees.
2. Manager's report / Business update.

G. Adjourn

Next Meeting: Wednesday, March 23rd, 2016 @ 8:30 a.m.