

AGENDA
BREVARD ABC BOARD – REGULAR MEETING
Wednesday, March 23rd @ 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 – February 24th, 2016

E. Unfinished Business

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

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, April 27th, 2016 @ 8:30 a.m.