

AGENDA
BREVARD ABC BOARD – REGULAR MEETING
Tuesday, December 20th, 2016 @ 8:30 a.m.
Administration Conference Room

**Due to the Christmas holiday, the ABC Board moved its regularly scheduled meeting
from December 27th to December 20th**

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 2016

E. Unfinished Business

1. Review & Approve Accountant's Report for November.
2. Review & Approve Reconciliation and Bank Statement for November.

F. New Business

1. Manager's report / Business update.

G. Alcohol Education

1. Dr. Tim Powers / Brevard College

H. Adjourn

Next Meeting: Tuesday, January 24th, 2016