

AGENDA
BREVARD ABC BOARD – REGULAR MEETING
Wednesday, January 24th, 2018 @ 8:30 a.m.
City Hall Administrative 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. Alcohol Education and CADCA Update and Discussion: Kristen Gentry – C.A.R.E. Coalition

E. FY-2017 State Financial Audit Review: Terry Andersen – Carland & Andersen

F. Approval of Minutes

1. Minutes from Regular Session – December 27th, 2017

G. New Business

1. Manager's report / Business update

H. Unfinished Business

1. Review and approve accountant's report for December, 2017
2. Review and approve reconciliation and bank statement for December, 2017

I. Adjourn

Next Meeting: Wednesday, February 28th, 2018