

AGENDA
BREVARD ABC BOARD – REGULAR MEETING
Wednesday, February 28th, 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. Law Enforcement Update

1. Robert Shular – Lt. Transylvania County Narcotics Task Force

E. Approval of Minutes

1. Minutes from Regular Session – January 24th, 2018

F. New Business

1. Manager's report / Business update
2. CADCA Convention Review – Geraldine Dinkins / ABC Board Member

G. Unfinished Business

1. Review and approve accountant's report for January, 2018
2. Review and approve reconciliation and bank statement for January, 2018

H. Adjourn

Next Meeting: Wednesday, March 28th, 2018