

**AGENDA**  
**BREVARD ABC BOARD – REGULAR MEETING**  
**Thursday, February 28th, 2019 @ 8:30 a.m.**  
**Brevard City Hall - Administrative Conference Room**

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**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 24<sup>th</sup>, 2019

**E. New Business**

1. Manager's Report

**F. Unfinished Business**

1. Review and approve accountant's report from January, 2019
2. Review and approve reconciliation and bank statement from January, 2019.

**G. Adjourn**

**Next Meeting:** Thursday, March 28<sup>th</sup>, 2019