

AMENDED AGENDA
BREVARD ABC BOARD – REGULAR MEETING
Wednesday, May 23rd, 2018 @ 8:30 a.m.
City Council Chambers

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 – April 25th, 2018

E. New Business

1. Manager's Report / **Present and review FY2019 Budget**

F. Unfinished Business

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

G. Adjourn

Next Meeting: Wednesday, June 27th, 2018