

**AGENDA**  
**BREVARD ABC BOARD – REGULAR MEETING**  
**Wednesday, June 27<sup>th</sup>, 2018 @ 8:30 a.m.**  
**City Council Chambers**

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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 – May 23rd, 2018

**E. Public Hearing**

1. ABC FY2019 Proposed Budget

**F. New Business**

1. Review, approve and adopt FY2019 budget
2. Review, approve and adopt FY2018 budget amendment
3. Board member Geraldine Dinkins will present an update to meeting attendees on proposed city skate park

**G. Unfinished Business**

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

**H. Adjourn**

**Next Meeting:** Effective 7/25/2018, ABC Board meetings will be conducted on the 4<sup>th</sup> Thursday of every month instead of the 4<sup>th</sup> Wednesday of each month. Meeting start time will remain the same, which is 8:30am. The next meeting will be on Thursday, July 26, 2018.