

AGENDA
BREVARD ABC BOARD – REGULAR MEETING
Thursday, October 25th, 2018 @ 8:30 a.m.
Administration 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. Approval of Minutes

1. Minutes from Regular Session – September 27th, 2018

E. Unfinished Business

1. Review and approve accountant's report from September 2018.
2. Review and approve reconciliation and bank statement for September 2018.

F. New Business

1. Manager's report
2. Go to closed session to discuss personnel issues and potential new business model.

G. Adjourn

Next Meeting: Open for discussion as November 22nd, 2018 falls on Thanksgiving.