

**AGENDA**  
**BREVARD ABC BOARD – REGULAR MEETING**  
**Thursday, December 27th, 2018 @ 8:30 a.m.**  
**Administration 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 – September 27<sup>th</sup>, 2018
2. No Meeting in October or November

**E. Unfinished Business**

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

**F. New Business**

1. Manager's report summarizing September, October and November.

**G. Adjourn**

**Next Meeting:** Thursday, January 24th, 2018