

AGENDA
BREVARD ABC BOARD – REGULAR MEETING
Thursday, January 28th, 2021 @ 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 – November 18th, 2020

E. New Business

1. Manager’s report / Prompt Overview

F. Carolina Data Systems - Point of Sale System Demonstration

G. Unfinished Business

1. Review and approve accountant’s report from November and December of 2020.
2. Review and approve reconciliation and bank statement from November and December of 2020.

H. Closed Session

1. To Discuss Personnel Matter: GS § 143-318.11.(a)(3)(5)(6)

I. Adjourn

Next Meeting: February 25th, 2021