

**AGENDA**  
**BREVARD ABC BOARD – REGULAR MEETING**  
**Thursday, April 27th, 2023 @ 8:30 a.m.**  
**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 – March 23, 2023

**E. New Business**

1. Manager's Report / Sales Updates / Capital Reserve Fund Conversation

**F. Unfinished Business**

1. Review and approve Financial Reports from March, 2023.

**G. Adjourn**

**Next Meeting is scheduled for Thursday, May 25th, 2023**