

**AGENDA**  
**BREVARD ABC BOARD – REGULAR MEETING**  
**Thursday, May 25, 2023 @ 8:30 a.m.**  
**City Hall 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 – April 27, 2023

**E. New Business**

1. Manager’s Report / Sales Updates

**F. Review and Approve**

1. FY 2024 Proposed Financial Budget

**G. Unfinished Business**

1. Review and Approve Financial Reports from April, 2023

**H. Adjourn**

**Next Meeting:** Thursday, June 22<sup>nd</sup>, 2023