

AGENDA
BREVARD ABC BOARD – REGULAR MEETING
Thursday, June 22nd, 2023 @ 8:30 a.m.
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 - Minutes from Regular Session – May 25, 2023

E. Public Hearing

1. ABC FY24 Proposed Budget

F. Brevard Police Chief Tom Jordan – Police Report / Proposed Contract for FY24

G. New Business

1. Manager’s Report / Sales Updates
2. Review, Approve and Adopt Proposed FY24 Budget
3. Review and Approve FY23 Budget Amendment
4. Review Applications and Recommendation for ABC Board Membership
5. Nomination of ABC Board Chair

H. Unfinished Business

1. Review and Approve Financial Reports for April and May, 2023

I. Closed Session

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

J. Next Meeting: To Be Determined / No City Meetings in July

K. Adjourn