# AGENDA BREVARD ABC BOARD - REGULAR MEETING Thursday, June 24th, 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 – May 27th, 2021

### E. Public Hearing

1. ABC FY2022 Proposed Budget

### F. New Business

- 1. Manager's Report / Sales Updates
- 2. Review, approve and adopt proposed FY22 budget
- 3. Review and approve FY21 budget amendment

### **G.** Unfinished Business

- 1. Review and approve accountant's reports from May, 2021
- 2. Review and approve reconciliations and bank statements from May 2021

# **H. Set Date for Next Meeting**

### I. Adjourn