

**AGENDA**  
**BREVARD ABC BOARD – REGULAR MEETING**  
**Thursday, October 27, 2022 @ 8:30 a.m.**  
**City Hall 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 – September 22<sup>nd</sup>, 2022

**E. State Audit Review**

1. Terry Andersen of Carland & Andersen

**F. New Business**

1. Manager’s Report / Sales Updates

**G. Unfinished Business**

1. Review and Approve September Financial Reports and Bank Statement

**H. Closed Session**

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

**I. November Meeting Schedule – Reschedule November Meeting Due to Thanksgiving Holiday**

**J. Adjourn**