ANGIER BOARD OF ALCOHOL CONTROL AGENDA June 8, 2023 6:30 p.m. ANGIER BOARD ROOM

1. Call to Order

Prayer

Pledge of Allegiance

In accordance with GS 18B-201, it is the duty of every Board member to avoid both conflicts of interest and appearances of conflicts.

Does any member have any known conflict of interest or appearance of conflict with respect to any matters coming before the Board today?

- 2. Any additions to Agenda
- 3. Approval of Agenda
- 4. Consent Agenda.

Old Business

- 1. Purchase of Defibrillator complete. No tracking yet available
- 2. Update on Dock cover options
- 3. Update on f/t assistant store manager position
- 4. Update on AC repairs and CCTV repairs
- 5. Presentation of amended budget for 2023, 2024

New Business

- 1. Discussion of NC ABC Association Conference
- 2. Review of ABC Board Policy Guidelines Sec. 3-33
- 3. Discussion of GM salary after completion of 90 day probation

<u>General Manager Report.</u> – Maggie Sandrock

Comments from Board

Meeting Adjournment.