ANGIER BOARD OF ALCOHOL CONTROL AGENDA August 16, 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.
- 5. Public Comment

Old Business

- 1. Status of Disbursement policy revision with Commissioners & County
- 2. Update Board on Planning Board Meeting/ Survey
- 3. Update Board on status of year end audit (Finance Officer)
- 4. Discuss year end bonuses, and formula.

New Business

- 1. Discussion of GM Conference in Cherokee
- 2. Discussion of ABC Sign and problems with repair
- 3. Discussion of expansion/future site

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

Comments from Board

Meeting Adjournment.