

ANGIER BOARD OF ALCOHOL CONTROL

AGENDA

October 19, 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. Update of ABC Sign and problems with repair
2. Presentation of Board Member Outside Affiliations & Disbursement Policy
3. Update on Building Committee meeting
4. Discussion on Alcohol Education Disbursement Options
5. Library Disbursement Update from Board Attorney

New Business

1. Holiday Lottery Rules Presentation
2. Closed Session Personnel matters
3. Discussion of Merit Bonuses

General Manager Report. – Maggie Sandrock

Comments from Board

Meeting Adjournment.