## ANGIER BOARD OF ALCOHOL CONTROL AGENDA NOVEMBER 9, 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. Update on Board Member Outside Affiliations & Disbursement Policy
- 3. Update of Roundtable preparations for December meeting
- 4. Presentation of AC Issue and estimates
- 5. Review and discussion of Merit Bonuses

## New Business

- 1. Barrel Pick Program at Angier ABC
- 2. Presentation of Insurance renewal package

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

Comments from Board

Meeting Adjournment.