

**ANGIER BOARD OF ALCOHOL CONTROL
AGENDA**

**January 06, 2021 6:00 p.m.
ANGIER DEPOT**

I. 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?

II. Any additions to Agenda

III. Approval of Agenda

IV. Consent Agenda.

a. Approval of December 03, 2020 Minutes

V. Business Section

Old Business:

- 1. Angier ABC Board Performance Audit Report:**
- 2. Divest Money in accordance with NC ABC Commission Audit.**

New Business:

- 1. Oath of Office for Members.**
- 2. Ethics training. Would like to have scheduled and completed within the first month.**
- 3. Divest money. Discuss options of what vehicles meet NC State Compliance and specify deadline to have money moved.**
- 4. Update Angier ABC Board/Store Website.**
- 5. New Meeting Schedule for 2021 to be discussed.**

General Manager Report. (Personnel, new employees, retention, etc)

Finance Officer Report. (Sales, damages, profits, etc.)

VI. Comments from Public.

VII. Comments from Board

Meeting Adjournment.