ANGIER BOARD OF ALCOHOL CONTROL AGENDA June 9, 2022 6:30 p.m. ANGIER BOARD ROOM

Regular Board Meeting/Agenda

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.
 - a. Approval of May 12, 2022 Minutes

<u>Public Hearing:</u> FY 2022/2023 Annual Budget Hearing. In accordance with NC General Statute 18B-702. Financial operations of local boards are required to be approved by June 30 each year.

Adoption of Budget. – Not earlier than 10 days after the day the budget is presented to the board and not later than July 1, the local board shall adopt a budget making appropriations for the budget year in such sums as the board may consider sufficient and proper, whether greater or less than the sums recommended in the budget. The budget shall authorize all financial transactions of the local board. The budget may be in any form that the board considers most efficient in enabling it to make the fiscal policy decisions embodied therein, but it shall make appropriations by department, function, or project and show revenues by major source. The following directions and limitations shall bind the local board in adopting the budget:

Old Business

1. Landscaping proposal

New Business

1. Removing water fountains

General Manager Report. – Shawna Mason and Christina Kazakavage

5. Comments from Board

Meeting Adjournment.