

ANGIER BOARD OF ALCOHOL CONTROL

AGENDA

November 10, 2022 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.
 - a. Approval of October 13, 2022 Minutes

New Business

1. Tabled items from September 8, 2022 meeting
 - a. Discussion of overtime policy
 - b. Discussion of employee bonuses and board member per diem
2. Statement of intent for ABC Board seats
3. Insurance Premiums
4. Letter from reporter/ABC Commission response
5. Request for store closures

General Manager Report. – Shawna Mason and Christina Kazakavage

5. Comments from Board

Meeting Adjournment.