ANGIER BOARD OF ALCOHOL CONTROL

AGENDA

June 10, 2021 6:00 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?

1. Any additions to Agenda
2. Approval of Agenda
3. Consent Agenda.
   1. Approval of May 13, 2021 Minutes
4. Public Comment
5. Business Section

Old Business:

1. 2021/2022 Fiscal year Budget public hearing
2. New position
3. New CPA Quarterly Audit
4. Addition: QuickBooks upgrade - Amended
5. Addition: Closed session per 143-318.11. (a)5. to discuss the amount of compensation and other material terms of an employment contract or proposed employment contract

New Business:

1. Budget Amendment
2. 2021/2022 Fiscal year Budget public hearing (finalize)
3. Schedule interviews
4. Inventory issues
5. Addition: GFL contract
6. Addition: First Citizens merchant services proposal
7. Addition: Background checks

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

Keith Black report

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

Shawna report on finances.

1. Comments from Board

Meeting Adjournment.