ANGIER BOARD OF ALCOHOL CONTROL AGENDA September 21, 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. Status of Disbursement policy revision with Commissioners & County
- 2. Update Board on status of year end audit (Finance Officer)
- 3. Update of ABC Sign and problems with repair
- 4. Update on CD rate investigation

New Business

- 1. Presentation of Board Member Outside Affiliations & Disbursement Policy
- 2. Discussion of expansion/future site
- 3. Discussion of SB 527
- 4. Establish Schedule for Jan and Feb 24
- 5. Closed Session

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

Comments from Board

Meeting Adjournment.