

## ANGIER BOARD OF ALCOHOL CONTROL

### AGENDA

February 8, 2024 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 January 11, 2024 Minutes

5. Public Comment

#### Old Business

1. Review quarterly audit with disbursement requirements
2. Discussion of Disbursements and vote
3. Discussion of Narcan availability in Store and CPR training
4. Discussion of purchase of additional AED device
5. Update on personnel manual with store specific policies and procedures
6. Pricing presentation for plastic pallets for warehouse

#### New Business

1. Discussion of Warehouse situation
2. MYD and FYTD report
3. Discussion on and vote on investigation into sales floor expansion and warehouse leasing with requisite financial reports
4. Discussion on increasing margins and decreasing overhead

General Manager Report. – Maggie Sandroek

Comments from Board

Meeting Adjournment.