ANGIER BOARD OF ALCOHOL CONTROL AGENDA November 11, 2021 6:30 p.m. ANGIER BOARD ROOM

I. 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?

- II. Any additions to Agenda
- III. Approval of Agenda
- IV. Consent Agenda.
 - a. Approval of October 14, 2021 Minutes
- V. Business Section

Old Business

- 1. Discussion of Dumpster Gate
- 2. Update on Security System
- 3. Update on adding "Store Funds" to Bank Deposit policy

New Business

- 1. Discussion of employee bonuses
- 2. FY20-21 Year End Audit

<u>General Manager Report.</u> – Shawna Mason <u>Finance Officer Report.</u> - Christina Kazakavage

VI. <u>Comments from Board</u>

Meeting Adjournment.