

ANGIER BOARD OF ALCOHOL CONTROL

AGENDA

February 10, 2022 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 December 8, 2021 Minutes

V. Business Section

New Business

1. Updated Finance Report

2. Update on audits

3. GM position

4. Closed session in accordance with G.S. 143-318.11. (6)

General Manager Report. – Shawna Mason

Finance Officer Report. - Christina Kazakavage

VI. Comments from Board

Meeting Adjournment.