

AGENDA
BREVARD ABC BOARD – REGULAR MEETING
Tuesday, January 24th, 2017 @ 8:30 a.m.
Administration Conference Room

A. Welcome and Call to Order

B. Quorum

*** In accordance with G.S. 18B-201, it is the duty of every Board Member to avoid both conflicts of interest and appearances of conflict. Does any member(s) have any known conflict of interest or appearance of conflict with respect to any matters coming before the Board today? If so, please identify the conflict(s) or appearance of conflict(s) and refrain from any undue participation in the particular matter involved.*

C. Approval of Agenda

D. Approval of Minutes

1. Minutes from Regular Session – December 2016

E. FY2016 Financial Audit Review

1. Terry Andersen of Carland & Andersen

F. Alcohol Education Update

1. Kristen Gentry of C.A.R.E. Coalition

G. New Business

1. Manager's Report / Business Update

H. Unfinished Business

1. Review & Approve Accountant's Report for December.
2. Review & Approve Reconciliation and Bank Statement for December.

H. Adjourn

Next Meeting: Tuesday, February 28th, 2017