

**AGENDA**  
**BREVARD ABC BOARD – REGULAR MEETING**  
**Wednesday, August 22 ~~22~~ 23, 2017 @ 8:30 a.m.**  
**City Hall Administrative Conference Room**

---

**Meeting Change Notice:** The Brevard ABC Board will resume meeting on the 4<sup>th</sup> Wednesday of every month in the City Hall Administrative Conference Room at 8:30 a.m. This change becomes effective, Wednesday, July 26<sup>th</sup>, 2017

**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. Alcohol Education Updates:** Kristen Gentry of C.A.R.E. Coalition.

**E. Approval of Minutes**

1. Minutes from Regular Session – July 25th, 2017

**F. New Business**

1. Manager's report / Business update

**G. Unfinished Business**

1. Review and approve accountant's report for July
2. Review and approve reconciliation and bank statement for July

**H. Adjourn**

**Next Meeting:** Wednesday, September 27th, 2017