

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

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**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 and Discussion: Open**

**E. Approval of Minutes**

1. Minutes from Regular Session – October 25<sup>th</sup>, 2017

**F. New Business**

1. Manager's report / Business update

**G. Unfinished Business**

1. Review and approve accountant's report for October, 2017
2. Review and approve reconciliation and bank statement for October, 2017

**H. Adjourn**

**Next Meeting:** Wednesday, December 27<sup>th</sup>, 2017

**HAVE A HAPPY AND BLESSED THANKSGIVING HOLIDAY!!!**