

AGENDA
BREVARD ABC BOARD – REGULAR MEETING
Wednesday, December 27th, 2017 @ 8:30 a.m.
City Hall Administrative 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. Alcohol Education Updates and Discussion: Open

E. Approval of Minutes

1. Minutes from Regular Session – November 22nd, 2017

F. New Business

1. Manager's report / Business update

G. Unfinished Business

1. Review and approve accountant's report for November, 2017
2. Review and approve reconciliation and bank statement for November, 2017
3. Completion of General Manager's Performance Evaluation – Board will go to closed session.

H. Adjourn

Next Meeting: Wednesday, January 24th, 2017

HAVE A HAPPY NEW YEAR!!!