

AGENDA
BREVARD ABC BOARD – REVISED HOLIDAY MEETING
Thursday, December 5th, 2019 @ 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 – October, 24th 2019

E. New Business

1. Meeting guest, Terry Andersen will present FY2019 State Audit Results.
2. Manager's Report / Sales Updates

F. Unfinished Business

1. Review and approve accountant's report for the month of October of 2019
2. Review and approve reconciliation and bank statement from October of 2019

G. Closed Session

1. To Discuss Personnel Matter: GS § 143-318.11. (a)(3) (5)(6)

H. Adjourn

Next Meeting: January 23rd, 2020