

AGENDA
BREVARD ABC BOARD – SPECIAL CALL MEETING
Thursday, May 14, 2015 @ 8:30 a.m.
Administration Conference Room

A. Welcome and Call to Order

B. Quorum

C. Approval of Agenda

D. Approval of Minutes

1. Minutes from March 25, 2015

E. Unfinished Business

F. New Business

*** 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.*

1. Review March Law Enforcement Report
2. Review & Approve March Accountant's Report
3. Review & Approve March Reconciliation and Bank Statement
4. Manager's Report/Business Update
5. Review & Approve Assist. Manager Employee Performance Evaluation

Next Meeting: Wednesday, May 27, 2015

G. Adjourn