

AGENDA
BREVARD ABC BOARD – REGULAR MEETING
Wednesday, May 27 @ 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 Special Call Meeting – May 14, 2015

E. Unfinished Business

1. Review April Law Enforcement Report
2. Review & Approve April's Accountant's Report
3. Review & Approve April's Reconciliation and Bank Statement

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. Manager's Report/Business Update
2. Present & Approve FY2015 Financial Budget Amendment
3. Present & Approve proposed FY2016 Financial Budget
4. Review & Discuss General Manager's Performance Evaluation

Next Meeting: Wednesday, June 24, 2015

G. Adjourn