

AGENDA
BREVARD ABC BOARD – REGULAR MEETING
Wednesday, June 24 @ 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 Regular Session – May 27, 2015

E. Public Hearing(s)

1. ABC FY 2015-2016 Proposed Budget

F. 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
4. Review & Approve Final Draft General Manager's Performance Evaluation Form

G. 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. Adopt Proposed FY2016 Financial Budget

Next Meeting: Wednesday, July 22, 2015

H. Adjourn