

AGENDA
BREVARD ABC BOARD – REGULAR MEETING
Wednesday, August 26 @ 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 – July 22, 2015

E. Unfinished Business

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

F. New Business

1. Manager's Report & Business Update

G. Adjourn

Next Meeting: Wednesday, September 23, 2015 @ 8:30 a.m.