

AGENDA
BREVARD ABC BOARD – REGULAR MEETING
Wednesday, October 28, 2015 @ 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 – September 23, 2015

E. Unfinished Business

1. Terry Andersen of Carland & Andersen - 2015 Financial Audit Results Presentation
2. Review September Law Enforcement Report
3. Review & Approve Accountant's Report for September
4. Review & Approve Reconciliation and Bank Statement for September

F. New Business

1. Manager's Report & Business Update
2. Karen Gorman of C.A.R.E. Coalition – Alcohol Education Reports

G. Adjourn

Next Meeting: Wednesday, November 25, 2015 @ 8:30 a.m.