

**AGENDA**  
**BREVARD ABC BOARD – REGULAR MEETING**  
**Wednesday, November 25, 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 – October 28, 2015

**E. Unfinished Business**

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

**F. New Business**

1. Moniqua McClean of N.C. ABC Commission – Recent Audit Report
2. Manager's Report & Business Update

**G. Adjourn**

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