

AGENDA
BREVARD ABC BOARD – REGULAR MEETING
Wednesday, December 16, 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 – November 25, 2015

E. Unfinished Business – None

F. New Business – None

G. Closed Session – Personnel

H. Adjourn

Next Meeting: Wednesday, January 27, 2016

Agenda Posted: Dec. 9, 2015