

**AGENDA**  
**BREVARD ABC BOARD – REGULAR MEETING**  
**Thursday, July 25th, 2019 @ 8:30 a.m.**  
**Administration Conference Room**

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**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 – June 27<sup>th</sup>

**E. New Business**

1. Manager's Report / Sales Updates / Human Resources

**F. Unfinished Business**

1. Review and approve accountant's reports from June, 2019
2. Review and approve reconciliations and bank statements from June, 2019

**G. Closed Session**

1. To Discuss Personnel Matter: GS § 143-318.11. (a)(3) (5)(6)

**H. Adjourn**

**Next Meeting:** Thursday, August 22nd, 2019