

AGENDA
BREVARD ABC BOARD – REGULAR MEETING
Thursday, January 24th, 2019 @ 8:30 a.m.
Administrative 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 – December 27th, 2018

E. Unfinished Business

1. Review and approve accountant's report from December, 2018
2. Review and approve reconciliation and bank statement from December, 2018

F. New Business

1. Manager's Report

G. Go to Closed Session

1. Discuss business and personnel issues / Board to perform General Manager's Performance Review for 2018

H. Adjourn

Next Meeting: Thursday, February 28th, 2019