

AGENDA
BREVARD ABC BOARD – REGULAR MEETING
Thursday, March 28th, 2019 @ 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. Education Update

1. Kristen Gentry of C.A.R.E. Coalition

E. Approval of Minutes

1. Minutes from Special Session – February 25, 2019
2. Minutes from Regular Session – February 28, 2019

F. New Business

1. Manager’s Report

G. Unfinished Business

1. Review and approve accountant’s report from February, 2019
2. Review and approve reconciliation and bank statement from February, 2019.

H. Adjourn

Next Meeting: Thursday, April 25th, 2019