

AGENDA
BREVARD ABC BOARD – REGULAR MEETING
Thursday, June 27th, 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. Approval of Minutes

1. Minutes from Regular Session – May 30, 2019

E. Public Hearing

1. ABC FY2020 Proposed Budget

F. New Business

1. Manager's Report / Sales Updates / Human Resource Issues
2. Review, approve and adopt proposed FY2020 budget
3. Review and approve FY2019 budget amendment

G. Unfinished Business

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

H. Adjourn

Next Meeting: Thursday, July 25th, 2019