

Indian Trail Alcoholic Beverage Control Board
Location: **Indian Trail ABC Store - 5880 Hwy 74 E, Indian Trail, NC 28079**
Agenda for
Thursday, April 18, 2019 – 6:30pm – Regular Board Meeting

1. Call Meeting to Order
2. Inquire as to any conflicts of interest: **G.S. 18B-201: IT IS THE DUTY OF EVERY BOARD MEMBER TO AVOID BOTH CONFLICTS OF INTEREST AND APPEARANCES OF CONFLICTS. IN ACCORDANCE WITH THIS STATUTE, I WOULD ASK EVERYONE TO REVIEW THE AGENDA FOR THE MEETING AND IF ANY MEMBER HAS ANY KNOWN CONFLICT OR APPEARANCE OF CONFLICT WITH ANY MATTERS COMING BEFORE THE BOARD TODAY, THAT THEY IDENTIFY THE CONFLICT AND REFRAIN FROM ANY UNDUE PARTICIPATION IN THE MATTER INVOLVED.**
3. Additions and Deletions; Motion to Approve Agenda;
3. Review and Approval of Prior Meeting Minutes – **March 21, 2019**
4. Welcome New Members to Indian Trail ABC Board:
 - Jim Wojtowicz
 - Judy Silberquit
 - David Cohn (New Chairman)
5. Public Comments
6. Business Items:
 - a) Update on ALE
 - b) Update on Store Business; General Operations; Sales Reports
 - c) Update on Store Financials
 - d) Recap on the General Managers Meeting
7. Board Discussion & Possible Action
 - a) Approval of 3rd Quarter Profit Distributions
 - b) Possible change in venue for future ABC Board Meetings
 - c) Latest discussion on the three proposals before NC House
8. General Manager Remarks
9. Board Member Remarks
10. NCGS 143.318.11(A)(6) - Personnel matters
**CLOSED SESSION, PURSUANT TO NCGS 143.318.11(A)(6)
CONFIDENTIAL --- NOT FOR PUBLIC DISCLOSURE THE BOARD OF DIRECTORS
TO DISCUSS PERSONNEL MATTERS.**
11. Adjournment