

Indian Trail Alcoholic Beverage Control Board
Location: **Indian Trail ABC Store - 5880 Hwy 74 E, Indian Trail, NC 28079**
Agenda for

Wednesday, June 27, 2019 – 6:00pm –Open Budget Meeting, 6:30pm Regular Board Meeting

6:00 Open Public Budget 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; **ACTION**
4. Review and Approval of Prior Meeting Minutes – **May 29, 2019 ACTION**
5. Public Comments (limited to three minutes)
6. Business Items:
 - a) Update on ALE
 - b) Update on Store Business; General Operations; Sales Reports
 - c) Update on Store Financials
7. Board Discussion & Possible **ACTION**
 - a) Budget Amendment 2018 – 2019 Final Approval **ACTION**
 - b) Budget 2019 – 2020 Final Approval **ACTION**
 - c) Budget 2019 – 2020 Final Letter to the Town Approval **ACTION**
 - d) Update on ABC General Managers Conference
8. General Manager Remarks
9. Board Member Remarks
10. Close Session – 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