

Indian Trail Alcoholic Beverage Control Board  
Location: **Indian Trail ABC Store - 5880 Hwy 74 E, Indian Trail, NC 28079**  
Agenda for  
**Wednesday, August 28, 2019 – 6:00pm Special 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. 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.**
4. Adjournment