

# INDIAN TRAIL ABC BOARD

## PUBLIC NOTICE

***Notice of Change in Location***

### **Public Regular Board Meeting @ 6:00 PM**

Notice is hereby given that the Indian Trail ABC Board will hold an ABC Board Meeting at the ABC Store located at 6400 Old Monroe Rd, Indian Trail, NC Regular Board Meeting will begin @ **6:00 pm**  
Date & Time: Wednesday, November 15, 2023

*Note: ABC Board Meetings are scheduled on the 3<sup>rd</sup> Thursday of each Month at 6:30 pm unless otherwise posted.*

David Cohn, Board Chairman

Indian Trail Alcoholic Beverage Control Board  
Location: **Indian Trail Store – 5880 Hwy 74 E, Indian Trail, NC 28079**  
Agenda for  
**Wednesday, November 15, 2023 – 6:00 pm**  
**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; **ACTION**
4. Review and Approval of Prior Meeting Minutes – **October 19, 2023 ACTION**
5. Public Comments (limited to three minutes)
6. Business Items:
  - a) Update Union County Law Enforcement Report
  - b) Update on Store Business; General Operations; Sales Reports
  - c) Update on Store Financials
7. Board Discussion & Possible **ACTION**
  - a) 2023 – 2024 1<sup>st</sup> Quarter Distribution **ACTION**
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