

Indian Trail Alcoholic Beverage Control Board
Location: **Indian Trail Store – 5880 Hwy 74 E, Indian Trail, NC 28079**
Agenda for
Wednesday, January 15, 2020 – 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 – **December 21, 2019 ACTION**
5. Public Comments (limited to three minutes)
6. Business Items:
 - a) Update Law Enforcement
 - b) Update on Store Business; General Operations; Sales Reports
 - c) Update on Store Financials
7. Board Discussion & Possible **ACTION**
 - a)
8. General Manager Remarks/Update
9. Board Member Remarks
10. **CLOSED SESSION, PURSUANT TO NCGS 1433.318.11(A)(1)**
CONFIDENTIAL --- NOT FOR PUBLIC DISCLOSURE THE BOARD OF DIRECTORS DISCUSSED CONFIDENTIAL MATTERS. (2 TOPICS)

CLOSED SESSION, PURSUANT TO NCGS 143.318.11(A)(6)
CONFIDENTIAL --- NOT FOR PUBLIC DISCLOSURE THE BOARD OF DIRECTORS TO DISCUSS PERSONNEL MATTERS. (1 TOPIC)
11. Adjournment