

Indian Trail Alcoholic Beverage Control Board  
Location: **Indian Trail Store – 5880 Hwy 74 E, Indian Trail, NC 28079**  
Agenda for  
**Thursday, May 19, 2022 – 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 – **April 27, 2021 ACTION**
5. Public Comments (limited to three minutes)
6. Business Items:
  - a) Update Ryan Tomblerlin
  - b) Update on Store Business; General Operations; Sales Reports
  - c) Update on Store Financials
  - d) New Store Update (David, Wes and or Rick)
7. Board Discussion & Possible **ACTION**
  - a) 3<sup>rd</sup> Quarter Distribution **ACTION**
  - b) Review Charites of Quarterly Distribution **ACTION**
  - c) Approval for Potter and Associates for yearly audit contract **ACTION**
  - d) Review 2021 – 2022 Budget Amendment **ACTION**
  - e) Review 2022 – 2023 Proposed Budget **ACTION**
  - f) Review 2022 – 2023 Proposed General Manager Message **ACTION**
8. 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.**
9. General Manager Remarks/Update
9. Board Member Remarks
10. Adjournment