

Indian Trail Alcoholic Beverage Control Board

Location: **Indian Trail Store – 5880 Hwy 74 E, Indian Trail, NC 28079**

Agenda for

**Thursday, June 18, 2020 – 6:00 pm Open Floor for Public 2020 - 2021 Budget Review  
6:30 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 – **May 26, 2020 ACTION**
5. Public Comments (limited to three minutes)
6. Business Items:
  - a) Due to Covid-19 Nothing to report from Ryan Tomberlin,
  - b) Update on Store Business; General Operations; Sales Reports
  - c) Update on Store Financials
7. Board Discussion & Possible **ACTION**
  - a) Building Project- Wes Hinson, Rick Turner
  - a) 2020 – 2021 Budget Final Approval **ACTION**
  - b) 2020 – 2021 General Manager Letter **ACTION**
8. General Manager Remarks/Update
9. Board Member Remarks
10. **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