

ANGIER BOARD OF ALCOHOL CONTROL  
AGENDA

August 14, 2024, 6:30 p.m.

ANGIER BOARD ROOM

1. Call to Order  
Prayer – Board Member  
Pledge of Allegiance  
In accordance with GS 18B-201, it is the duty of every Board member to avoid both conflicts of interest and appearances of conflicts.  
Does any member have any known conflict of interest or appearance of conflict with respect to any matters coming before the Board today?
2. Any additions to Agenda
3. Approval of Agenda
4. Consent Agenda.
  - a. Approval of July 18th, 2024, Minutes
5. Tara Fish from HCPC presentation
6. Public Comment

Old Business

1. Update on racking installation
2. Update on Parking Lot striping
3. Update on Angier Community Library – Member Langley
4. Update on the CCTV Upgrade and password reset by IT contractor
5. Update on cover for rear of building for truck days with inclement weather

New Business

Finance Sub Committee – Tom Taylor and Joe Langley

- a. Discussion on current balance sheet and financial statement, P&L FY 2023/2024
- b. Discussion cash balance on all bank accounts w/ ETA on final consolidation
- c. Discussion on IT support
- d. NC Department of Human Services

Personnel – Dan Simon and Fran Bishop

- a. Personnel Manual – Employee Handbook Update – implemented?
- b. New and existing employee training – setting expectations.

General

- a. New Logo

Move to closed session per NC GS 143-318.11 to approve closed session notes.

Comments from Board

Meeting Adjournment.