

ANGIER BOARD OF ALCOHOL CONTROL  
AGENDA

July 18, 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.
5. Public Comment

Old Business

1. Update on purchase of plastic pallets/crates for warehouse to use on floor under cases.
2. Update on physical inventory – GM Brady
3. Update on the CCTV Upgrade and password reset by IT contractor.
4. Update on cover for rear of building for truck days with inclement weather.
5. Update on racking estimates – GM Brady/Dennis Gilby

New Business

Finance Sub Committee – Tom Taylor and Joe Langley

- a. Discussion and update on the audit w/preliminary budget for a vote and submission
- b. Discussion on current balance sheet and financial statement, P&L FY 2023/2024
- c. Discussion cash balance on all bank accounts w/ ETA on final consolidation
- d. update on website and parking lot estimates

Personnel – Dan Simon and Fran Bishop

- a. Personnel Manual – Employee Handbook Update – implemented?
- b. New and existing employee training – setting expectations.
- c. Update on scheduling software trial period (example of weekly schedule)

General

- a. Discuss and vote on new logo
- b. Briefing of the ABC Convention.

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

Comments from Board

Meeting Adjournment.