ANGIER BOARD OF ALCOHOL CONTROL

 AGENDA

May 9th, 2024, 6:30 p.m.

REVISED MAY 9TH

ANGIER BOARD ROOM

1. Call to Order – Chair Bishop

Pledge of Allegiance

Invocation – Chair Bishop

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?

1. Any additions to Agenda
2. Approval of Agenda
3. Consent Agenda.
4. Approval of prior meeting minutes (included in packet and emailed)
5. Introduction and brief chat with our new General Manager
6. Public Comment – 3-minute limit per participant

Old Business

1. Update on purchase and performance of plastic pallets/crates for warehouse to use on floor under cases. **FINANCE**
2. CCTV System Upgrade update **GOVERNANCE**
3. Disbursement of $5500 to The Town of Angier for the National Night Out event that was approved in special session on April 16th. Chief Thompson will give a full account of the funds. **FINANCE**
4. Update on Banking proposals and plan going forward. (also to be discussed in closed session)

New Business

Finance Sub Committee – Tom Taylor and Joe Langley

* 1. FYTD financials and current forecasted profit margin for current fiscal year

b. Discussion on physical inventory that did not take place as planned.

c. Discussion on status of 2024/2025 Budget submission

d. Discussion of Discovery audit of the ABC Store finances.

e. Library Fund

f. Banking Fees

Personnel – Dan Simon and Fran Bishop

1. Personnel Manual – Employee Handbook completed and handed off to new GM Patrick Brady.
2. New and existing employee training – setting expectations and timeline.

Governance – Joe Langley and Dennis Gilby

1. General code of conduct and expectation for ABC Board members – is this finalized>? My signed copy is here for distribution.
2. Update on the password policy regarding who has access to the security system and the access of previous management/employees.

Brief closed session to approve prior closed session meeting minutes and discuss financial matters.

Comments from Board Members

Meeting Adjournment.