

ANGIER BOARD OF ALCOHOL CONTROL
AGENDA

June 13, 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 May 9th, 2024, Minutes
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 Library disbursements – 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.
6. Update on slip prevention options for loading dock.
7. Update on racking estimates – GM Brady

New Business

Finance Sub Committee – Tom Taylor and Joe Langley

- a. Discussion and update on discovery audit and timeline for completion
- b. Discussion on Bank transfers with target date to finalize switch.
- c. Discussion and vote on Finance Officer Job Posting
- d. Cell phone proposal

Personnel – Dan Simon and Fran Bishop

- a. Personnel Manual – Employee Handbook Update – implemented?
- b. New and existing employee training – setting expectations.
- c. GM Brady update on ethics training.

Governance – Joe Langley and Dennis Gilby

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

Comments from Board

Meeting Adjournment.

