

ANGIER BOARD OF ALCOHOL CONTROL  
AGENDA  
November 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 conflict.  
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 the Agenda
3. Approval of Agenda
4. Consent Agenda.
  - a. Approval of Sept 12<sup>th</sup> and Oct 17<sup>th</sup>, 2024, Minutes
5. Public Comment

Old Business

1. Update on physical inventory – GM Brady
2. Update on Library disbursements – Member Langley
3. Update on Alcohol Education Disbursement - Member Langley/GM Brady

New Business

- Finance Sub Committee – Tom Taylor and Joe Langley
- a. Discussion on store financial statements
  - b. Board Member Payment
  - c. Discussion on Business Insurance

- Personnel – Dan Simon and Fran Bishop
- a. Personnel Manual – Possible updates

- General
- a. Participation in Angier Christmas Parade
  - b. Board Meeting for Calendar year 2025

Move to closed session per NC GS 143-318.11 to approve closed session notes, personnel, command structure procedure, and compensation.

Comments from Board

Meeting Adjournment.