

ANGIER BOARD OF ALCOHOL CONTROL
AGENDA

January 16, 2025, 9:00 a.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 June 13th, 2024, Minutes
5. Public Comment

Old Business

1. Update on partnerships/donations (diaper drive and Joshua's Army)- Member Langley
2. Update on Angier Community Library- Member Langley
3. Update on investing- GM Brady
4. Update on Loading Dock- GM Brady
5. Update on Employee Training- GM Brady
6. Update on Camera Upgrades
7. Update on Shed

New Business

Finance Sub Committee – Tom Taylor and Joe Langley

- a. Discussion Quarterly Audit, Distributions, and Budget Adjustments
- b. Discussion on current financial statement
- c. Discussion on profit margin
- d. Discussion on Police Department Disbursement

Personnel – Dan Simon and Fran Bishop

- a. Discussion on self-review and implementation
- b. Update on scheduling software trial period (example of weekly schedule)

Governance – Joe Langley and Dennis Gilby

- a. Update on ethics training

General Manager- Patrick Brady

- a. Discussion on IT Support
- b. Update on Catapult

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

Comments from Board

Meeting Adjournment.