ANGIER BOARD OF ALCOHOL CONTROL AGENDA October 17, 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 Sept 12th, 2024, Minutes
- 5. Public Comment

Old Business

- 1. Update on First Federal Bank Accounts Closure
- 2. Update on IT Support

New Business

Finance Sub Committee – Tom Taylor and Joe Langley

- a. Discussion and update on the Year End Audit report
- b. Discussion on Disbursements

Personnel – Dan Simon and Fran Bishop

a. Update on Globe Life Insurance

General

Move to closed session per NC GS 143-318.11 to approve closed session notes, personnel compensation matters and personnel discussion.

Comments from Board

Meeting Adjournment.