# **Meeting Agenda**

**Town of Angier Board of Alcohol Control** 

**Date:** July 10, 2025 **Time:** 9:00 AM

Location: 28 N Raleigh Street, Angier, NC 27501

#### 1) Call to Order

a) Chairperson: Ethan Alexander-Daveyb) Meeting officially called to order.

#### 2) Invocation and Pledge of Allegiance

- a) Opening Prayer led by Dennis Gilby
- b) Pledge of Allegiance led by Dennis Gilby

#### 3) Conflict of Interest Statement

- a) The Chair will read the following conflict of interest statement:
  - i) 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?
- 4) Consent Agenda
- 5) Public Comment
- 6) Welcoming New Board Member
  - a) Mr. Howard Babbitt is to be welcomed and sworn in.
- 7) Approval of Previous Meeting(s) Minutes
- 8) Reports and updates
  - a) Inventory for year-end audit complete: 100% accuracy.
  - b) Update on Shelving project
  - c) Financial Report
  - d) Update on upcoming audit

## 9) Closed Session

a) Move to closed session per NC GS 143-318.11(a)(1) to discuss personnel.

# 10) Return to open session

## 11) Adjournment

- a) Motion to adjourn, second, and vote.
- b) Meeting officially adjourned.