ANGIER BOARD OF ALCOHOL CONTROL
AGENDA
Feb 13, 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 Jan 16th, 2025, Minutes
5. Public Comment

Old Business

1. Update on Quarterly Distributions.
2. Update on Quarterly Audits.
3. Discussion on quarterly update to Town of Angier Commissioners
4. Update on Discriminator

New Business

Finance Sub Committee – Tom Taylor and Joe Langley

a. Discussion on current financial statement
b. Discussion on Investments

Personnel – Dan Simon and Fran Bishop

a. No new business.

Governance – Joe Langley and Dennis Gilby

a. Report out on the Jan 2025 ABC Board self-evaluation

General Manager

a. Update on Inventory
b. Discussion on Mike Hall School Alcohol Program
c. Discussion on Feasibility Study
d. Discussion on Store Expansion
e. Luxco Barrel Program
f. Railing & Shed

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

Comments from Board

Meeting Adjournment.