

Indian Trail Alcoholic Beverage Control Board  
Location: The Law Offices of Hinson Faulk, PA  
309 Post Office Drive  
Indian Trail, NC

Agenda for  
Thursday, August 21, 2014  
6:30 PM – Regular Meeting

1. Call Meeting to Order
2. Inquire as to any conflicts of interest: **G.S. 18B-201: IT IS THE DUTY OF EVERY BOARD MEMBER TO AVOID BOTH CONFLICTS OF INTEREST AND APPEARANCES OF CONFLICTS. IN ACCORDANCE WITH THIS STATUTE, I WOULD ASK EVERYONE TO REVIEW THE AGENDA FOR THE MEETING AND IF ANY MEMBER HAS ANY KNOWN CONFLICT OR APPEARANCE OF CONFLICT WITH ANY MATTERS COMING BEFORE THE BOARD TODAY, THAT THEY IDENTIFY THE CONFLICT AND REFRAIN FROM ANY UNDUE PARTICIPATION IN THE MATTER INVOLVED.**
3. Additions And Deletions; Motion to Approve Agenda;
4. Review and Approval of Prior Meeting Minutes
5. Public Comments
6. Business Items:
  - a) Update on Store Business; General Operations; Sales Reports
  - b) Update on Store Financials;
  - c) Year End Audit;
  - d) Finance Officer Transition Update;
  - e) Personnel Discussion – closed session
  - f) New Chairman Induction – Gary D’Onofrio
  - g) New Board Member Induction – Jan Brown;
7. Board Discussion & Possible Action
8. Board Comments – Parting words from Chairman Wes Hinson
9. Adjourn