

Indian Trail Alcoholic Beverage Control Board
Location: **Indian Trail ABC Store #180**
5880 Hwy 74 E
Indian Trail, NC 28079

Agenda for
Thursday, February 18, 2016
6:30 PM – Board 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 – January 21, 2016
5. Public Comments
6. Business Items:
 - a) Update on Store Business; General Operations; Sales Reports
 - b) Update on Store Financials
7. Board Discussion & Possible Action
 - a) General Manager position replacement update
 - b) Policy Addendums approved– (3)
 - c) Security System update – ADT, Diamond Electronics & Sonitrol
 - d) Safe update
 - e) Wesley Chapel ABC Board & Laurie Lee update
 - f) Store man hours update
8. SAC Omar Qureshi – Update on employee interviews –
Closed Session – Personnel Issues
9. Final Board Comments
10. Adjourn