

Indian Trail Alcoholic Beverage Control Board  
Location: Indian Trail Civic Building  
100 Navajo Trail  
Indian Trail, NC 28079

Agenda for  
Thursday, January 15, 2015  
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) Discussion and Approval of Carolina Data Maintenance Yearly contract
  - d) Consider docking station and/or additional laptop for Finance Officer
  - e) Potter & Co. Mid-term audit – engagement letter approval
7. Board Discussion & Possible Action
8. Board Comments
9. Adjourn