

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

Agenda for

DATE CHANGE: Monday, June 29, 2015

**TIME CHANGE: 6:00 PM – Public Budget Meeting
6:30 PM – Regular 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
5. Public Comments
6. Business Items:
 - a) 2015-2016 ABC BOARD BUDGET – PUBLIC MEETING
 - b) Update on Store Business; General Operations; Sales Reports
 - d) Update on Store Financial
7. Board Discussion & Possible Action
 - a) Review, any possible changes and approval of 2015-2016 Budget
 - b) Potter & Company audit for fiscal year 2014-2015 update
 - c) Retirement System update

CLOSED SESSION – (1) Staff Salary Discussion
(2) General Manager Salary Discussion

8. Board Comments
9. Adjourn

