

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

Agenda for
Tuesday, June 28, 2016
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 – **May 31, 2016**
5. Public Comments
6. Business Items:
 - a) 2016-2017 ABC BOARD BUDGET – PUBLIC MEETING
 - b) Update on Store Business; General Operations; Sales Reports
 - c) Update on Store Financials
7. Board Discussion & Possible Action
 - a) Review, any possible changes and approval of 2016-2017 Budget
 - b) Potter & Company audit for fiscal year 2015-2016 update
 - c) Discussion on business items and action plan for July 2016 board meeting
8. Final Board Comments
9. Adjourn