

Indian Trail Alcoholic Beverage Control Board

Location: CHANGE

Indian Trail ABC Store #180

5880 Hwy 74 E

Indian Trail, NC 28079

Agenda for

Thursday, May 21, 2015

TIME CHANGE: 6:00 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 Financial
7. Board Discussion & Possible Action
 - a) Credit Card processing fee contract with Steve Rose
 - b) Profit Distributions for local agencies – Grants
 - c) Budget Discussion
8. Board Comments
9. Adjourn

