

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

Agenda for  
Thursday, October 16, 2014  
6:30 PM – Regular Meeting

**Corrected copy for approval @ November 20, 2014 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. Closed Session
4. Additions And Deletions; Motion to Approve Agenda;
5. Review and Approval of Prior Meeting Minutes
6. Public Comments
7. Business Items:
  - a) Legal Representation
  - b) Letter of Credit First Citizen Bank – signed
  - c) First Citizens Bank Corporate Resolution
  - d) Update on Sales Reports; Store Business; General Operations
  - e) Update on Store Financials
8. Board Discussion & Possible Action
9. Board Comments
10. Adjourn