

AGENDA

Valdese ABC Board Meeting December 16th, 2024

Meeting Time: 3:30 p.m.

**Place: Valdese ABC Store
1018 Main Street West
Valdese, NC**

I. Call to Order

II. Conflict of Interest Statement:

In accordance with GS 18B201, it is the duty of every Board member to avoid both conflicts of interest and appearances of conflicts. Does any member have any known conflict of interest or appearance of conflict with respect to any matters coming before the Board today?

III. Approval of Minutes –November 18, 2024

IV. Open Forum/Public Comment

V. Old Business

- a. Personnel
- b. Employee Holiday Appreciation
- c. December Lottery Results
- d. 2025 ABC Board Meeting Calendar - Final
- e. Other

VI. New Business:

- a. November Financial Reports
- b. Other

VII. Board Member Comments

VIII. Chairman Comments

IX. Adjourn

NEXT MEETING: Tuesday, January 21, 2024 at 3:30 p.m.