

AGENDA
Valdese ABC Board Meeting
July 15, 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 – June 17, 2024

IV. Open Forum/Public Comment

V. Old Business

- a. Personnel
- b. 2024 Louisville Trip Recap
- c. Other

VI. New Business:

- a. June Financial Reports
- b. FY 23/24 Q4 Financial Report
- c. FY 23/24 Financial Report Wrap-Up
- d. 23/24 Budget Amendments to Actual
- e. Other

VII. Board Member Comments

VIII. Chairman Comments

IX. Adjourn

NEXT MEETING: Monday, August 19, 2024 at 3:30 p.m.