



**Durham County Alcoholic Beverage Control Board**  
2634 Durham Chapel Hill Boulevard, Suite 10 Durham, NC 27707

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**Meeting Agenda**

April 7, 2018 – 12:00 P.M.

**Public Charge**

The Durham County ABC Board asks its members and citizens to conduct themselves in a respectful, courteous manner, both with the Board and fellow citizens. At any time, should any member of the Board or any citizen fail to observe this public charge, the Chair will ask the offending person to leave the meeting until that individual regains personal control. Should decorum fail to be restored, the Chair will recess the meeting until such time that a genuine commitment to the public charge is observed.

As a courtesy to others, please turn off cell phones during the meeting.

**Board Attendance**  
**Conflict of Interest**  
**Adoption of Agenda**  
**Consent Items**

**General Business**

1. Strategic Planning (TBD)
  
2. Closed Session (TBD)
  - Closed Session – **G.S. 143.318.11(a): (3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged;**
  
  - Seal Previous Closed Session Minutes