



Durham County Alcoholic Beverage Control Board

2634 Durham Chapel Hill Boulevard, Suite 10 Durham, NC 27707

Meeting Agenda

June 17, 2019 – 5:30 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

Consent Items

- Approval of May 13, 2019 Board Meeting Minutes

General Business

1. Public Comment (TBD)
2. Financial Report (10 Min.)
 - May's Financials
 - Budget Amendment
 - FY 2020 Budget
3. Support Services Report (5 Min.)
4. Law Enforcement Report (5 Min.)
5. General Manager's Report (10 Min.)
 - Building Projects Update
6. Other Business (20 Min.)
 - Grants
 - ABC Commission Audit Response
 - Warehouse Manager Updates
 - GM Search Update
 - Emergency Action Plan Update

- Delivery Vehicle Policy (new)

7. Closed Session- To Discuss General Manager Candidates

DRAFT