



Durham County Alcoholic Beverage Control Board

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

Meeting Agenda

September 16, 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 July 29, 2019 Special Board Meeting Minutes
- Approval of August 9, 2019 Special Board Meeting Minutes
- Approval of August 19, 2019 Board Meeting Minutes

General Business

1. Public Comment (TBD)
2. Financial Report (10 Min.)
 - FY2019 Audit Report
 - August Financials
3. Support Services Report (5 Min.)
4. Law Enforcement Report (5 Min.)
5. General Manager's Report (10 Min.)
 - Building Projects Update
 - Generator Update
 - Recommendation for Vacation Policy Update
6. Other Business (20 Min.)
 - Review of Durham County ABC Board Compensation
 - FY2020 Retreat Date Scheduling

- G.S. 18B-1114.7 ABC Stores/Allow In-Store Spirituous Liquor Tastings

7. Closed Session

- Real Estate-Potential land procurement

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