



# Durham County Alcoholic Beverage Control Board

3620 Shannon Road, Suite 200 Durham, NC 27707

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## Meeting Agenda

September 20, 2021 – 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 August 23, 2021 Board Meeting Minutes

### **General Business**

1. Public Comment (TBD)
2. Law Enforcement Report (5 Min.)
3. FY2021 Audit Report (30 Min.)
4. Financial Report (15 Min.)
5. General Manager's Report (30 Min.)

### **Announcements**

- October 18, 2021 5:30 Durham County ABC Board Meeting

### **6. Closed Session**

**This closed session is for the Board Members to discuss proposed acquisition of real property and compensation.**

**§ 143-318.11. Closed sessions.**

(a) Permitted Purposes. - It is the policy of this State that closed sessions shall be held only when required to permit a public body to act in the public interest as permitted in this section. A public body may hold a closed session and exclude the public only when a closed session is required:

(5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract of proposed employment contract