

Youngsville ABC Board P. O. Box 387 101 N College Street Youngsville, NC 27596 (919) 556-3590 ABCStore@townofyoungsville.org

AGENDA REGULAR MEETING JUNE 30, 2020 9:00AM

YOUNGSVILLE TOWN HALL – TOWN ADMINISTRATOR'S OFFICE (TELECONFERENCE AND WEB CONFERENCE WILL BE AVAILABLE) 134 US 1A SOUTH

MEETING INFORMATION

STEP 1 – Dial the following number to join via audio: 623-600-3767

STEP 2 – Enter the following conference code: 203137

STEP 3 – Press * to join to the conference

STEP 4 – Visit the website below to join the Microsoft Teams web conference (for screen sharing only)

https://tinyurl.com/abc-2020-06-30

STEP 5 – Once joined via Microsoft Teams, please ensure your computer microphone is muted (audio will be via phone only)

- 1. CALL TO ORDER
- 2. APPROVAL OF AGENDA
- 3. ETHICS STATEMENT
 - A. In accordance with G.S. 18B-201, 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? If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved.
- 4. BUDGET AMENDMENT ABC BA 2020 #3

ACTION REQUESTED: APPROVE BUDGET AMENDMENT

5. FINANCE OFFICER CONTRACT – ADDENDUM A

ACTION REQUESTED: APPROVE ADDENDUM A



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6. REVISED FYE 2021 PROPOSED BUDGET AND BUDGET MESSAGE

ACTION REQUESTED: APPROVE PROPOSED FYE 2021 BUDGET

7. ADJOURN

This is a public meeting and is subject to North Carolina open meetings and public records law. To preserve the public record and increase transparency, video and audio recordings are performed at all public meetings. Please note these recordings, the clerk's detailed minutes of all meetings, and any documents reviewed during meetings are public domain and may be disclosed to third parties.