



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

**AGENDA
REGULAR MEETING
APRIL 3, 2020
9:00AM**

**YOUNGSVILLE TOWN HALL CONFERENCE ROOM
(TELECONFERENCE AND WEB CONFERENCE WILL BE AVAILABLE)
134 US 1A SOUTH**

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. CITIZEN'S COMMENTS
5. FINANCIAL REPORT
6. CONSENT AGENDA
 - A. MINUTES FROM THE ABC BOARD MEETING – MARCH 6, 2020
 - B. MINUTES FROM THE ABC BOARD SPECIAL CALLED MEETING – MARCH 23, 2020
 - C. BUDGET AMENDMENT – BA 2020-2
7. OLD BUSINESS
 - A. CONTINUE DISCUSSION ON PROPOSED REMODEL OF THE ABC STORE
 - i. UPDATE FROM STORE EXPANSION / RENOVATION SUBCOMMITTEE
 - B. CONTINUE DISCUSSION ON CASH REGISTER SYSTEM



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8. NEW BUSINESS

A. PRESENTATION OF UPDATED CONTRACT BETWEEN THE YOUNGSVILLE
ABC BOARD AND THE TOWN OF YOUNGSVILLE

B. DISCUSSION ON FYE 2021 BUDGET REQUESTS

9. REPORTS AND OTHER BUSINESS

- i. CHAIRMAN
- ii. MEMBERS
- iii. FINANCE OFFICER
- iv. STORE MANAGER
- v. CLERK
- vi. TOWN ADMINISTRATOR

10. CLOSED SESSION

A. N.C.G.S. 143-318.11 (6) PERSONNEL

11. 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.