

# **TOWN OF LAKE LURE**

## **ABC Board Regular Meeting**

Monday, February 20, 2023 – 3:30 PM

Lake Lure Municipal Center



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## **Agenda**

- I. Call to Order**
- II. Agenda Adoption**
- III. Conflict of Interest Statement**
- IV. Approval of the January 9, 2023 Regular ABC Board Meeting Minutes and the January 17, 2023 Special ABC Board Meeting Minutes**
- V. New Business**
  - A. Approve ABC Store Lease
  - B. Performance Audit Report
  - C. Consider Adoption of Credit Card Policy
  - D. Consider Adoption of Tasting Policy
  - E. Review and Approve Certificate of Accountability
  - F. Review and Discuss Contract for ABC Law Enforcement
  - G. Discuss ABC Store Operations
  - H. Financial Report
- VI. Adjournment**