

# **TOWN OF LAKE LURE**

## **ABC Board Regular Meeting**

Monday, March 20, 2023 – 3:30 PM

Lake Lure ABC Store



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## **Agenda**

- I. Call to Order**
- II. Agenda Adoption**
- III. Conflict of Interest Statement**
- IV. Approval of the March 3, 2023 Special ABC Board Meeting Minutes**
- V. New Business**
  - A. Discuss Performance Audit with Quinn Woolard of the North Carolina ABC Commission
  - B. Discuss ABC Store Operations
  - C. Financial Report
- VI. *Closed Session in accordance with G.S. 143-318.11(a) (6) for the purpose of discussing personnel matters.***
- VII. Adjournment**