## TOWN OF LAKE LURE ABC Board Regular Meeting

Monday, February 19, 2024 - 3:30 PM Lake Lure Municipal Center



## **Agenda**

- I. Call to Order
- II. Agenda Adoption
- III. Conflict of Interest Statement
- IV. Approval of the January 22, 2024 Regular ABC Board Meeting Minutes
- V. New Business
  - A. Discuss Penalties and Unpaid Invoices
  - B. Discuss Window Coverage
  - C. Update on Discussions with Ingles and Possibility of Future Relocation of the ABC Store
  - D. Discuss ABC Store Operations
  - E. Review Financial Report
- VI. Adjournment