

Warren County ABC Board Suggested Agenda for the January 2018 Meeting

1. Call to Order
2. Conflict of Interest Disclaimer
3. Adopt the Agenda of this meeting
4. Approve the Minutes of the Previous Meeting.
5. Discussion of the Relocation of the Entrance Driveway to the New Lake Gaston Store
 - a. Presentation of Danco Builders Change Order to Relocate the Entrance Driveway
 - b. Discussion of Financing Options of Change Order
 - c. Comparison of Change Order Amount to Metal Roof Cost
6. Update on New Lake Gaston project
7. Selection of floor tile for new building
8. Discussion of anticipation completion date and effect on lease for Lake Gaston store.
9. New employee hiring
10. Formal adoption by the Board of a policy for over and shortages of on-hand cash for registers.
11. Review Scheduled Holiday Closings of Warren County ABC Stores.