

Warren County ABC Board Suggested Agenda for the February 2018 Meeting

- 1 . Call to Order
- 2 . Conflict of Interest Disclaimer
- 3 . Adopt the Agenda
- 4 . Approve the minutes of the last Meeting
- 5 . New Store at Lake Gaston Progress Report - Michael Kilian
 - a. Update on project progress
 - b. Security Contract
 - c. Telephone System Contract - Susan Brown
 - d. Consideration of Right of Way between lot 1 and 2
6. Formal Adoption by the ABC Board of a Policy Regarding Overs
and Shortages of Cash at the Register
7. Job Description for Part Time Store Clerks
8. Hours of work for the new Lake Gaston Store
9. Financial Report: Jamie Williams
10. Adjourn