

# **AGENDA**

## **Valdese ABC Board Meeting**

### **June 16th, 2025**

**Meeting Time: 3:30 p.m.**

**Place: Valdese ABC Store  
1018 Main Street West  
Valdese, NC**

- I. Call to Order
- II. Conflict of Interest Statement:

In accordance with GS 18B201, it is the duty of every Board member to avoid both conflicts of interest and appearances of conflicts. Does any member have any known conflict of interest or appearance of conflict with respect to any matters coming before the Board today?
- III. Budget Hearing FY 25/26
- IV. Review & Adoption of FY 25/26 Budget
- V. Approval of Minutes – May 22nd, 2025
- VI. Open Forum/Public Comment
- VII. Old Business
  - a. Update on Audits
  - b. Other
- VIII. New Business:
  - a. May Financial Reports
  - b. Lease Renewal
  - c. 24/25 Budget Amendments
  - d. Other
- IX. Board Member Comments
- X. Chairman Comments
- XI. Adjourn

**NEXT MEETING: Monday, July 21, 2025 at 3:30 p.m.**