

**AGENDA AND MEETING NOTICE
BOONE ABC BOARD
MAY 25, 2017 - 3:00 P.M.
CONFERENCE ROOM, BOONE ABC STORE**

- I. Call to Order – Chairman Freida Van Allen.**
- II. Confirmation of Ethics Provision: NCGS 18(B)-201.**
- III. Tentative Agenda Adoption.**
- IV. Adoption of Minutes: April 27, 2017 Regular Meeting.**
- V. Review of Detailed Financial and Violations Report for April 2017.**
- VI. Review and discussion of preliminary 2017/2018 budget and scheduling of public hearing.**
- VII. Review of Store Clerk Applications and Scheduling of Interviews.**
- VIII. Other Matters by Members or Staff.**
- IX. Adjournment.**