

**AGENDA AND MEETING NOTICE
BOONE ABC BOARD
APRIL 27, 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: March 23, 2017 Regular Meeting.**
- V. Review of Detailed Financial and Violations Report for March 2017.**
- VI. Requested Appearance – Barbara Armstrong, Club 21.**
- VII. Awarding of 2016/2017 Alcohol Education Grants.**
- VIII. Other Matters by Members or Staff.**
- IX. Adjournment.**