

AGENDA AND MEETING NOTICE

BOONE ABC BOARD

June 27, 2025, 2:00P.M.

Town of Boone ABC Store

1. **Call to order- Charlie Wallin.**
2. **Conformation of Ethics Provision: NCGS 18(B)- 201**
3. **Tentative Agenda Adoption.**
4. **Adoption of Minutes: April 25, 2025, Regular Meeting and Closed Session and May 23, 2025, Regular Meeting**
5. **Public Hearing 2023-2024 Budget**
6. **Update on Construction-Randy Jones**
7. **Review of Detailed Financial and Violations Reports**
8. **2025-2026 Budget**
9. **Other Matters by Members or Staff**
10. **Closed Session**
Personnel Matters per, NCGS 143-318.11(a)(6)
11. **Adjournment**

Next Meeting July 25, 2025, at 2:00pm