**BUSINESS AGENDA**

**ABC BOARD MEETING**

**June 30, 2022**

1:00 p.m.

1. Consider the approval of minutes, as written, of the March 31, 2022 Board Meeting.
2. Administrator’s Report to the Board.
3. Consider the approval of all applications which were administratively approved March 24, 2022 through June 22, 2022.
4. Consider the approval of Responsible Vendor Program Mitigation of Fines.
5. Real Estate
   1. Consider the approval of a ten-year lease for ABC Store #83 in Hueytown, Alabama.
   2. Consider the approval of an amendment to the lease for ABC Store #22 in Jacksonville, Alabama.
   3. Consider the approval of an amendment to the lease for ABC Store #13 in Rainbow City, Alabama.
6. Consider the listing of products, as presented, effective September 1, 2022.
7. Schedule Board Meeting dates for July, August and September (Suggested dates are July 28th [Ms. Morrissette will not be available], August 25th and September 29th.)
8. Other business