**BUSINESS AGENDA**

**ABC BOARD MEETING**

**September 30, 2021**

1:00 p.m.

1. Consider the approval of minutes, as written, of the August 26, 2021 Board Meeting.
2. Administrator’s Report to the Board.
3. Consider the approval of all applications which were administratively approved June 17, 2021 through July 20, 2021.
4. Consider the approval of Responsible Vendor Program Mitigation of Fines.
5. Real Estate

Consider the approval of an amendment to the lease for ABC Store #62 in Mobile, Alabama.

1. Consider the adoption of the proposed revisions and/or additions to ABC Board Rules and Regulations:

a. Chapter 20-X-7 Advertising Provisions

b. Chapter 20-X-8 Manufacturer, Importer and Wholesaler Requirements

c. Chapter 20-X-9 Record Requirements

1. Schedule Board Meetings for October, November and December (suggest October 28th, No meeting in November and December 2nd)
2. Other business