

BUSINESS AGENDA
ABC BOARD MEETING
July 25, 2024 @ 1:00 pm

I. Consider approval of the minutes, as written, of the June 27 & July 11, 2024 Board Meeting and continuation.

II. Administrator's Report to the Board:

A. Mr. Stewart's opening remarks.

B. Presentation of service pins:

* Katrina Garnett (30 Years)

* Demond B. Powell (20 Years)

* Stephen Griffin (20 Years)

C. Licensing:

*Consider approval of all 115 license applications that were administratively approved June 19, 2024 through July 17, 2024.

*Consider for approval all RVP Mitigation of fines for July 2024.

*3rd Quarter Licensing Statistics were submitted for review. Any Questions?

D. Product Management:

*Sales report for the month and year-to-date.

III. **Executive Session:**

An Executive Session will be held to discuss legal matters as contemplated by 36-25A-7(a)(3) of the Code of Alabama, as well as issues relating to leases as provided by 36-25A-7(6) of the Code of Alabama. The Board will reconvene following the Executive Session.

IV. **Other Business:**