

**BUSINESS AGENDA  
ABC BOARD MEETING  
June 27, 2018**

10:00 a.m.

- I. Consider the approval of minutes, as written, of the April 25, 2018 Board Meeting.
- II. Consider the approval of minutes, as written, of the May 31, 2018 Board Meeting.
- III. Administrator's Report to the Board.
- IV. Review of Hearing Commission:  
  
Mad County Winery, LLC d/b/a Mad County Winery, LLC, Huntsville, AL
- V. Consider the amendment to ABC Rule 20-X-6-.01 Licensed Premises.
- VI. IT Report.
- VII. Product Management Report.  
  
Consider the listing of products, as presented, effective September 1, 2018.
- VIII. Consider the approval of all applications which were administratively approved April 19, 2018 through June 19, 2018.
- IX. Consider the approval of a fifteen-year lease beginning October 1, 2018 through September 30, 2033 for ABC Store #74 in Sheffield, Alabama.
- X. Schedule Board Meetings for July, August and September (Suggest July 25, August 29 and September 26)
- XI. Other business.