**BUSINESS AGENDA**

**ABC BOARD MEETING**

**August 26, 2021**

1:00 p.m.

1. Consider the approval of minutes, as written, of the July 29, 2021 Board Meeting.

The Board approved the minutes of the July 29, 2021 meeting. The motion was made by Mr. Knight and seconded by Ms. Morrissette. Col. Spencer made it unanimous.

1. Administrator’s Report to the Board.
2. Consider the approval of all applications which were administratively approved July 21, 2021 through August 18, 2021.

Mr. Knight made the motion to approve the applications and Ms. Morrissette seconded the motion. Col. Spencer made it unanimous.

1. Consider the approval of Responsible Vendor Program Mitigation of Fines.

Ms. Morrissette made the motion to approve and Mr. Knight seconded the motion. Col. Spencer made it unanimous.

1. Real Estate

Consider the approval of an amendment to the lease for ABC Store #60 in Livingston, Alabama.

Mr. Knight made the motion to approve the amendment which was seconded by Ms. Morrissette. Col. Spencer made it unanimous.

1. Other business

The meeting adjourned at 1:38 pm.