

BUSINESS AGENDA
ABC BOARD MEETING
August 25, 2022

1:00 p.m.

- I. Consider the approval of minutes, as written, of the July 28, 2022 Board Meeting.
- II. Administrator's Report to the Board.
- III. Consider the approval of all applications which were administratively approved July 21, 2022 through August 17, 2022.
- IV. Consider the approval of Responsible Vendor Program Mitigation of Fines.
- V. Real Estate
 - a. Consider the approval of a ten-year lease for ABC Store #123 in Evergreen, Alabama.
 - b. Consider the approval of a ten-year lease for ABC Store #52 in Union Springs, Alabama.
- VI. Consider extending until December 1, 2022, the temporary Board approval of three (3) types of containers for use in the sale, by 070 licensees, of repackaged wine in containers.
- VII. Other business