

BUSINESS AGENDA  
ABC BOARD MEETING  
February 2, 2023

1:00pm

- I. Consider approval of the minutes, as written, of the December 8, 2022 Board Meeting.
- II. Administrator's Report to the Board  
  
Presentation of Service Pins
- III. Consider approval of all license applications which were administratively approved December 1, 2022 through January 24, 2023.
- IV. Consider approval of Responsible Vendor Program Mitigation of Fines.
- V. Real Estate:  
  
Consider for approval an amendment to the lease for ABC Store #184 for the purpose of recognizing a new landlord.
- VI. Schedule Board Meeting dates for March, April, and May (suggest March 30, April 27, and May 25)
- VII. Other business