

**MOORESVILLE ABC BOARD**  
**AUGUST 18th, 2016**

**Attendees:** Ben Goins, Chairman  
Mike Deaton, Board Member  
Bob Amon, Board Member

**Irvin Walls, General Manager**  
**Nathan Brown, Finance Officer**

Chairman Goins called the meeting to order at Store #1. Chairman Goins opened the meeting by asking all Board Members if there were any conflicts of interest.

Minutes were read and approved for the meeting held on July 21st, 2016.

**Store Operations:**

- New Lighting fixtures installed at Store #2.
- NC ABC Commission Auditor, Moniqua Mclean attended our meeting to present the Audit report to the Board. No issues or concerns were presented.
- Cline, CPA performed an audit at Store #1 on August 11<sup>th</sup>, 2016. No issues or concerns were reported to ABC Management.
- Received three quotes for new flooring at Store #3.

**Personnel:**

- No issues or concerns were presented to the Board.

**Finance:**

- The Board reviewed and approved the financial statement from Cline & Company CPA Firm. A copy of the financial statement is on file at Store #1 for viewing.
- Town of Mooresville ABC funds were moved from LGSECU to Yadkin bank, per request from NC ABC Commission. The LGSECU is not on the Commission's approved Banking list.

There being no further business, the meeting was adjourned

Respectfully submitted,



Irvin Walls, General Manager