

## BOARD MEETING AGENDA

March 27, 2026 @ 9:00 a.m. via Electronic Meeting

Starting time	Agenda Item	Time Allotted	Outcomes
9:00 am	<ul style="list-style-type: none"> <li>• Call to Order</li> <li>• Approval of Agenda</li> <li>• Conflicts of Interest</li> </ul>	5 minutes	<ul style="list-style-type: none"> <li>• Quorum reached</li> <li>• Agenda approved</li> </ul>
9:05 am	<b><u>Secretary's Report</u></b> <ul style="list-style-type: none"> <li>• February 2026 Open &amp; Closed Minutes</li> </ul>	5 minutes	<ul style="list-style-type: none"> <li>• Minutes approved</li> </ul>
9:10 am	<b><u>Treasurer's Report</u></b> <ul style="list-style-type: none"> <li>• February 2026 Cash Flow Report</li> <li>• February 2026 Savings Report</li> <li>• February 2026 Budget Report</li> <li>• February 2026 Investment Report</li> </ul>	5 minutes	<ul style="list-style-type: none"> <li>• Financial reports approved</li> </ul>
9:15 am	Public Comment	5 minutes	
9:20 am	<b><u>Licensing Administrator's Report</u></b> <ul style="list-style-type: none"> <li>• Numbers Update</li> <li>• Renewal Update</li> </ul>	5 minutes	<ul style="list-style-type: none"> <li>• Information</li> </ul>
9:25 am	<b><u>Closed Session –</u></b> <ul style="list-style-type: none"> <li>• <b>Legal Consultation</b> [Article 33C of Chapter 143, § 143-318.11 (3) and NCBDN ByLaws, Article V (5) Section 4 (3)]</li> <li>• <b>Applications</b> [Article 33C of Chapter 143, §143-318.18(6) and Article 5 of the Bylaws, Section 4 (8)]</li> <li>• <b>Investigations</b> [Article 33C of Chapter 143, § 143-318.11 (7) and NCBDN ByLaws, Article V (5) Section 4 (7)]</li> </ul>	75 minutes	<ul style="list-style-type: none"> <li>• Information/Discussion</li> </ul>
10:40 am	<b><u>Open Session</u></b> <ul style="list-style-type: none"> <li>• Actions Related to Closed Session</li> <li>• Update: Early RRC Review</li> <li>• Compact Information/Update</li> </ul>	25 minutes	<ul style="list-style-type: none"> <li>• Vote on actions related to closed session.</li> <li>• Discussion/Approval</li> </ul>
11:05 am	<b><u>Unfinished Business/New Business</u></b> <ul style="list-style-type: none"> <li>• New Auditing Policy</li> </ul>	5 minutes	<ul style="list-style-type: none"> <li>• Information/Discussion</li> </ul>
11:10 am	Public Comment	5 minutes	
11:15 am	Adjourn		