

Board Meeting Agenda

Virginia Alcoholic Beverage Control Authority Board Meeting

July 12, 2022 – 9:00am

Call Meeting to Order

Approval of Minutes

Approve minutes from the June 14 and June 28 Board and Listings sub-committee meetings

Director Reports

- Retail Pay for Performance/Retention program introduction (Burke and Aruanno)
- Internal Audit Annual Report (Williams, N)

New Business

Requires Board Action:

- Internal Audit Proposed Audit Plan (Williams, N)
- Approve recommendations of Real Estate Committee (REC)
- Review and Approve Supplemental Leave Policy

CEO Update

Comments from the Board

Public Comments

Meeting Adjournment

