

Board Meeting Agenda

Virginia Alcoholic Beverage Control Authority Board Meeting

June 14, 2022 – 9:00am

Call Meeting to Order

Approval of Minutes

Approve minutes from the May 17 and June 14 Board meetings

New Business

Requires Board Action:

- Approve recommendations of Real Estate Committee (REC)

Closed Session

- Pursuant to § 2.2-3711(A)(8) concerning legal advice

Hearing

MRG Holdings LLC

Phoenix Restaurant & Lounge

928 Diamond Springs Road, Suite 115

Virginia Beach, VIRGINIA 23455-6601

License NO.: 0891154

DOMAINE PHILIPPE PLANTEVIN

v.

VINIFRANCE IMPORTS INC.

New Business Continued

- Financial Reports
- Update Board on actions by the General Assembly
 - Profit adjustment for FY22
 - Profit forecast for FY23 and FY24
- Operational Budget '23
 - Revenue forecast
 - Base budget growth/expense growth
 - Contemplated compensation actions
 - Recommended budget decision briefs
- Review and Approve Policies
 - Bereavement Policy
 - Acceptable Use Policy
- Approve regulatory change to 3 VAC 5-70-200 re: Grain Alcohol

Closed Session concerning litigation and legal advice; personnel matters

CEO Update

Comments from the Board

Public Comments

Meeting Adjournment

