

**Alcoholic Beverage Control Board of Waynesville  
Special Called Meeting  
January 15, 2013  
2:00 p.m.  
373 Walnut Street  
Waynesville, NC 28786  
(828) 452-4444  
Fax (828) 452-4222**

1. Call to order
2. Minutes of the December 18, 2012 meeting
3. Sales report for December 2012
4. Review Financial Statement
5. Bids opened at the Town Hall in Hazelwood at 3:00 p.m.
6. Adjournment