

**Town of Andover Board of Finance
Regular Meeting
Wednesday, September 28, 2016
7:00 p.m. – AES Library
35 School Road
Agenda**

- 1. Call to order:**
- 2. Pledge of Allegiance:**
- 3. Public Comment:**
- 4. Insurance Consortium Presentation (Joint Meeting with BOS and BOE)**
- 5. Move to Separate Room (Room No. To Be Determined)**
- 6. Addition or Deletions to the Agenda**
- 7. Approval of Minutes of July 20, 2016**
- 8. Selectman's Report**
 - 8a. FY2015-2016 Wrap-Up**
- 9. Purchasing Policy**
- 10. Committed Funds Resolution**
- 11. Fund Investments**
- 12. Town Administrator Endorsement**
- 13. Public Comment**
- 14. Adjournment**

Respectfully Submitted:
Daniel Warren, Chairman