

**Town of Andover Board of Finance
Regular Meeting
Wednesday, January 25, 2017
7:00 p.m. – Community Room
Agenda**

- 1. Call to order:**
- 2. Pledge of Allegiance:**
- 3. Public Comment:**
- 4. Additions/deletions:**
- 5. Discussion with Legislators**
- 6. Approval of Minutes of November 30 and December 19, 2016:**
- 7. Selectman's Report:**
- 8. Hiring Financial Consultant for Audit Support**
- 9. Appointment of BOF representative to Town Administrator advisory committee**
- 10. State Mid-Year Grant Reductions**
- 11. Old Business**
 - 8a. Purchasing Policy**
- 12. Liaison Reports:**
- 13. Public Comments:**
- 14. Adjournment:**

Respectfully submitted:
Dan Warren, Chairman