

**Town of Andover Board of Finance
Special Meeting
Wednesday, January 23, 2019
7:00 p.m. – Community Room
17 School Road
Agenda**

- 1. Call to order**
- 2. Pledge of Allegiance**
- 3. Administrative Report**
 - 3A. FY19 Budget Transfers/Supplemental Appropriations**
 - 3B. FY18 Audit**
 - 3C. BOS FY20 Budget Progress**
- 4. Public Works Items**
 - 4A. Loader**
 - 4B. Plow Truck**
- 5. BOF FY20 Budget Process**
 - 5A. Schedule**
 - 5B. Format for Presentations and Deadlines**
 - 5C. Other Budget Process Items Reserves/ Fund Balances**
- 6. Approval of Revised 2019 Meeting Schedule**
- 7. Approve Minutes**
- 8. Adjournment**

Respectfully Submitted:
Daniel Warren