

**Town of Andover
Board of Finance**

Tuesday, October 22nd, 2019 – 7:00 PM
Town Hall Community Room, 17 School Road

Regular Meeting Agenda

1. Call to Order/Pledge of Allegiance
2. Public Speak
3. Additions/Deletions of Agenda Items
4. Presentation by Mahoney Sabol on 2018 Audit
5. Town Administrator's Report
6. Treasurer's Report
 - a. Town Budget Summary
 - b. Revenue Summary
 - c. TAR Spending
 - d. FY2020 Audit Services
7. Budget Transfers
 - a. Budget Transfers/Supplemental Appropriations Policy
 - b. Budget Transfers/Supplemental Appropriations
8. Old Business
9. New Business
 - a. Report on CCM's 10/17 training session "How to Run Legal and Effective Public Meetings" (M. Brinker attended)
 - b. Review and approve Finance Board proposed meeting schedule for 2020
 - c. Discuss and appoint Vice Chair for BOF
 - d. Discuss and act upon request from BOE to transfer unexpended funds to School Improvement Fund.
10. Approval of Meeting Minutes
 - a. Tuesday, September 17th, 2019 Regular Meeting Minutes
11. Public Speak
12. Adjournment

Helpfully submitted by Board Clerk, Amanda Gibson.