

**Town of Andover**  
**Board of Finance**  
Wednesday, October 28<sup>th</sup>, 2020 at 7:00 P.M.  
Location: virtual Zoom meeting

Regular Meeting Agenda

**Call-in Directions to join the Zoom Meeting**

Click here to join by computer for video/audio: <https://us02web.zoom.us/j/86077144661>

Call-in from your phone for audio: +1 646 558 8656

Then enter the Meeting ID: 860 7714 4661, Passcode: 582930

\*Please mute yourself unless you are a commission member or during Public Speak.

1. Call to Order/Pledge of Allegiance
2. Public Speak
3. Additions/Deletions of Agenda Items
4. Town Administrator's Report
5. Treasurer's Report
  - a. Town Budget Summary
  - b. Revenue Summary
  - c. TAR Spending
  - d. Over Expenditure Report
6. Budget Transfers
  - a. Budget Transfers/Supplemental Appropriations
  - b. Over Expenditure Requests
7. Old Business
  - a. Governor's Executive Order
  - b. FY 2020-21 Town Budget
  - c. BOE Request for unexpended funds in the School Improvement account
  - d. Transportation Infrastructure Overview
8. New Business  
Discuss and act upon the following:
  - a. Hiring Committee for Assistant Finance Officer
  - b. Audit Status
  - c. Transfer Station Brush Grinding
  - d. 2021 Meeting Schedule
  - e. FY 2019-2020 Annual Report
  - f. RHAM Board of Education Contract Negotiations
9. Approval of Meeting Minutes
  - a. Wednesday, September 23<sup>rd</sup>, 2020 Regular Meeting Minutes
10. Liaison Reports
11. Board Open Discussion
12. Public Speak
13. Adjournment