

**Town of Andover
Board of Finance**
Wednesday, November 18th, 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/89315674104>

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

Then enter the Meeting ID: Meeting ID: 893 1567 4104, Passcode: 151832

*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. 2021 Meeting Schedule
 - b. COVID-19 Update
 - c. FY 2019-2020 Annual Report
 - d. BOE Request for unexpended funds in the School Improvement account
 - e. RHAM Board of Education Contract Negotiations
8. New Business
Discuss and act upon the following:
 - a. Hiring of Assistant Finance Officer
 - b. Finance Director Position
 - c. Software Transition
 - d. Audit Status
9. Approval of Meeting Minutes
 - a. Wednesday, October 28th, 2020 Regular Meeting Minutes
10. Liaison Reports
11. Board Open Discussion
12. Public Speak
13. Adjournment

Helpfully submitted by Board Clerk/Administrative Assistant, Amanda Gibson.