

**Town of Andover
Board of Finance**

Tuesday, November 19, 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. Corrective Action Plans – FY 2017 and 2018
 - e. Sample RFP for audit services
7. Budget Transfers
 - a. Budget Transfers/Supplemental Appropriations Policy
 - b. Budget Transfers/Supplemental Appropriations
8. Old Business
9. New Business
 - a. Review and approve Finance Board proposed meeting schedule for 2020
 - b. Discuss and appoint Vice Chair for BOF
 - c. Discuss and act upon request from BOE to transfer unexpended funds to School Improvement Fund.
 - d. Letter of Approval from Attorneys O'Brien and Johnson regarding Proposed Expenditures for "Adapting Town Hall Community Room for Senior Usage".
Jeff Murray MOVED that in accordance with the Town Charter, to request that the Board of Finance authorize spending up to \$5,000 from the multiuse building fund, #L100-00-370-047 to better furnish and utilize the community room as an interim community/senior center.
Paula King SECONDED
MOTION CARRIED 5:0:0
10. Approval of Meeting Minutes
 - a. Tuesday, October 22, 2019 Regular Meeting Minutes
11. Public Speak
 - a. Rules for Public Comment: see full posted rules for public participation and comment.
12. Adjournment

Helpfully submitted by Board Clerk, Amanda Gibson.