

**Town of Andover  
Board of Finance**

Tuesday, December 17, 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. 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
7. Old Business

Discuss and act upon the following

  - a. Auditor RFP
8. New Business
  - a. BOF member to serve on the BOE Shared Educational Services Committee
  - b. BOF member to serve on the BOS Shared Services Committee
  - c. BOF member to serve on the BOS Community/Senior Center Building Committee
  - d. BOS approved FY 2021 budget schedule
  - e. Proposed Capital Funds
9. Approval of Meeting Minutes
  - a. Tuesday, November 19, 2019 Regular Meeting Minutes
10. Liaison Reports
11. Board Open Discussion
12. Public Speak
13. Adjournment

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