

**Town of Andover  
Board of Finance**

Wednesday, February 24<sup>th</sup> 2021 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/89980726325>

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

Then enter the Meeting ID: 899 8072 6325, Passcode: 341319

\*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. Finance Department 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. COVID-19 Update
  - b. Finance Director Position
  - c. Software Transition
  - d. Audit Status
8. New Business  
Discuss and act upon the following:
  - a. Presentation of 2021-2022 Andover Elementary School Proposed Budget
  - b. Town Budget Discussion
  - c. Upcoming Budget Workshops
    - i. Wednesday, March 3<sup>rd</sup> at 7:00 P.M.
    - ii. Wednesday, March 17<sup>th</sup> at 7:00 P.M.
  - d. CIP Request for purchase of a F550 Pickup Truck for Public Works
9. Approval of Meeting Minutes
  - a. Wednesday, January 27<sup>th</sup>, 2021 Regular Meeting Minutes
  - b. Saturday, January 30<sup>th</sup>, 2021 Special Meeting Minutes
10. Liaison Reports
11. Board Open Discussion
12. Public Speak
13. Adjournment