

**Town of Andover
Board of Finance**
Wednesday, July 28th, 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/82407010884>

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

Then enter the Meeting ID: 824 0701 0884, Passcode: 264602

*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. Software Transition
 - i. Chart of Accounts Draft
 - b. Audit Status
 - i. Date for Auditor Presentation
 - c. Community Senior Center Building Committee
 - d. Veterans Monument Park Updates
 - e. Building and Land Use Department Online Permitting System
 - f. Affordable Housing Plan RFQ
8. New Business

Discuss and act upon the following:

 - a. Eastern Highlands Health District funding request
 - b. RHAM Field Installation
 - c. Discuss funding for the 175 Anniversary Committee
 - i. \$500
 - ii. Stand along checking account
9. Approval of Meeting Minutes
 - a. Wednesday, June 23rd, 2021 Regular Meeting Minutes
10. Liaison Reports
11. Board Open Discussion
12. Public Speak
13. Adjournment

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