

**Town of Andover  
Board of Finance**

Wednesday, August 25<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/83005127891>

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

Then enter the Meeting ID: 830 0512 7891, Passcode: 523584

\*Please mute yourself unless you are a commission member or during Public Speak.

1. Call to Order/Pledge of Allegiance
2. Public Speak
3. Auditor Presentation
4. Additions/Deletions of Agenda Items
5. Town Administrator's Report
6. Finance Department Report
  - a. Town Budget Summary
  - b. Revenue Summary
  - c. TAR Spending
  - d. Over Expenditure Report
7. Budget Transfers
  - a. Budget Transfers/Supplemental Appropriations
  - b. Over Expenditure Requests
8. Old Business
  - a. Software Transition
    - i. Chart of Accounts Draft
  - b. Audit Status
  - 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
    - a. Eastern Highlands Health District funding request
    - b. Funding for 175 Anniversary Committee
9. New Business  
Discuss and act upon the following:
  - a. RHAM Multi Use Turf Field Project
10. Approval of Meeting Minutes
  - a. Wednesday, July 28<sup>th</sup> 2021 Regular Meeting Minutes
11. Liaison Reports
12. Board Open Discussion
13. Public Speak
14. Adjournment

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

8.25.21 Board of Finance – Regular Meeting Agenda