## Town of Andover Board of Finance Regular Meeting September 17, 2019 – 7:00 PM Town Hall Community Room, 17 School Road

## Agenda

- 1. Call to Order/Pledge of Allegiance
- 2. New Business

Discuss and Act Upon:

- 2.a Appointment of BOF Chairman
- 2.b Appointment of Member to serve on the Capital Improvement Planning Committee, term to expire 6/30/2021.
- 2.c Receive Recommendation from Board of Selectmen on \$40,000.00 Technology Improvement at Town Hall as a Supplemental Appropriation.
- 3. Town Administrator Report
- 4. Administrative Report
  - 4.a FY18 Audit Update
  - 4.b Discussion of 2020 Town Budget
  - 4.c FY20 Expense/Revenue Summaries to Date
  - 4.d Discuss and Act upon Budget Transfer
- 5. Approve Minutes
  - 5.a June 18, 2019 Regular Meeting Minutes
- 6. Adjournment

Respectfully submitted by Linda H. McDonald