## Town of Andover Board of Finance Wednesday, September 23, 2020 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: <u>https://us02web.zoom.us/j/84206696340</u> Call-in from your phone for audio: +1 646 558 8656 Then enter the Meeting ID: 842 0669 6340, Passcode: 536062 \*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. 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
    - i. Appropriation Transfers FY 2020
  - b. Over Expenditure Requests
- 7. Old Business
  - a. Governor's Executive Order
  - b. FY 2020-21 Town Budget
- 8. New Business
  - Discuss and act upon the following:
    - a. BOE Request for unexpended funds in the School Improvement account
    - b. Hiring Committee for Assistant Finance Officer
    - c. Transportation Infrastructure Overview
- 9. Approval of Meeting Minutes
  - a. Wednesday, June 24th, 2020 Regular Meeting Minutes
- 10. Liaison Reports
- 11. Board Open Discussion
- 12. Public Speak
- 13. Adjournment

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