

Town of Andover
Board of Finance Regular Meeting Agenda

Date/Time: Wednesday, September 28, 2022, 7:00pm
Location: Virtual Zoom Meeting
Call in directions: <https://us02web.zoom.us/j/89838344040>
Join by phone: 1 646 558 8656
Meeting ID: 898 3834 4040
Passcode: 253148

- 1) Call to Order/Pledge of Allegiance
- 2) Public Speak
- 3) Additions/deletions of agenda items
- 4) Town administrators report
- 5) Finance department report
 - a) Budget expenditure report
 - b) Permanent fund expenditure report
 - c) Budget variance explanation
 - d) Revenue report
- 6) Budget Transfers
 - a) Transfers/ supplemental appropriations
 - i) FYE 22 transfers for audit services
 - b) Over expenditure requests
- 7) Old Business
 - a) FYE 20-21 Audit status
 - b) Current status of staff searches for finance department
- 8) New Business
 - a) Hiring of consultant for accounting services
 - b) Review of Draft purchasing policy
- 9) Approval of meeting minutes
 - a) August 24, 2022, regular meeting minutes
- 10) Liaison reports
- 11) Board open discussion
- 12) Public speak
- 13) Executive Session
 - a) For Contract Negotiation
- 14) Adjournment