Town of Andover Board of Finance Regular Meeting & Budget Workshop Agenda Amended

Date/Time: Wednesday, March 22, 2023, 7:00pm

Location: Virtual Zoom Meeting

Call in directions: https://us02web.zoom.us/j/84211675849

<u>Join by phone:</u> +1 646 558 8656 Meeting ID: 842 1167 5849

Passcode: 648656

- 1) Call to Order/Pledge of Allegiance
- 2) Public Speak
- 3) Additions and Deletions to the Agenda
- 4) Town administrators report
- 5) Budget Workshop
 - a) Presentation by RHAM Budget by the superintendent
 - b) CIP Request
- 6) Old Business
 - a) FYE 21-22 Audit status/Update of status of town finance department
 - b) Hiring of new finance associate
 - c) Draft Review of Policy on Financial Reports
 - d) Review and Approve AHM Budget
- 7) New Business
 - a) 4/19 Budget Meeting Conflict with BOE Meeting
 - b) Overage Report
- 8) Approval of meeting minutes
 - a) February 22, 2023 meeting minutes
- 9) Liaison reports
- 10) Board open discussion
- 11) Public speak
- 12) Adjournment