Town of Andover Board of Finance

Wednesday March 27th, 2024 at 7:00 P.M. Location: Virtual Zoom meeting

Regular Meeting Agenda

Zoom Directions:

Click here to join by computer for video/audio: https://us02web.zoom.us/j/83599283534

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

Meeting ID: 835 9928 3534 Passcode: 364968

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

Regular Meeting Agenda

- 1. Call to Order/Pledge of Allegiance
- 2. Public Speak
- 3. Changes/Additions to Agenda
- 4. Old Business
 - a. Review Policy for AES capital expenditures
 - b. Review of Budget to actual
 - c. Check register
 - d. Audit Review
- 5. New Business
 - a. DPW Equipment Schedule
 - b. Approval of Capital Purchase Process Form
 - c. CIRMA Budget
- 6. Approval of Meeting Minutes
 - a. February 28th, 2024 Regular Meeting Minutes
 - b. March 13th, 2024 Special Budget Meeting Minutes
- 7. Budget Discussion
 - a. AES Gymnasium Floor
 - b. AES Gymnasium Fans
 - c. Welcome to Andover Sign
- 8. Administrators report
- 9. Liaison reports
- 10. Board open discussion

- 11. Correspondence
- 12. Public Speak
- 13. Adjournment