

FINANCE COMMITTEE

You are hereby summoned to attend the meeting of Haverhill Town Council Finance Committee to be held in The Studio, Town Hall, High Street, Haverhill, on Tuesday 22nd January commencing at 7.30 p.m., or immediately following Personnel Committee, whichever is the later, for the purpose of transacting the following business



Haverhill
TOWN COUNCIL

**CONSTITUTION: Town Councillors: L Ager, M Byrne, A Gower,
P Hanlon, G Price, and
K Richardson,**

AGENDA

1. **Apologies for Absence**
Please give any apologies to the office by 5.00 p.m. on the day of the meeting.
2. **Declaration of Interest**
For Members to declare interests in matters on the agenda.
3. **Minutes of Previous Meeting**
To approve the Minutes of Meeting held 20th November 2007.
4. **Current Financial Position**
To note the financial position as at the end of December (attached)
5. **Draft Town Council Budget 2008/2009**
To agree the draft Town Council budget and Make a Recommendation to Full Council (attached)
6. **Closure**

Signed


Town Clerk

16th January 2008