



## 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 4<sup>th</sup> September 2012 commencing at 7.00pm for the purpose of transacting the following business:

**CONSTITUTION:** Chair: Town Mayor: Pat Hanlon  
Town Councillors: L Ager, M Byrne, R André,  
L Carr, B Hawes, G Stroud  
and C Turner

## AGENDA

1. **Apologies for Absence**  
Please notify the office by 5.00pm on the day of the meeting if you are unable to attend.
2. **Declarations of Interest**  
For Members to declare an interest in items on the agenda.
3. **Minutes of the Last Meeting**  
To approve the minutes of the meeting held 19<sup>th</sup> June 2012.
4. **Matters Arising**  
To note actions taken as a result of, and any matters arising from the minutes of the meeting held 19<sup>th</sup> June 2012.
5. **Current Financial Position**  
To note the financial position as at 31<sup>st</sup> July 2012 (to be circulated separately).
6. **Closure**

Signed

A handwritten signature in black ink, appearing to be 'D. L. T.', is written over a horizontal line.

TOWN CLERK

28<sup>th</sup> August 2012