



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 4th 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 19th June 2012.
4. **Matters Arising**
To note actions taken as a result of, and any matters arising from the minutes of the meeting held 19th June 2012.
5. **Current Financial Position**
To note the financial position as at 31st July 2012 (to be circulated separately).
6. **Closure**

Signed

A handwritten signature in black ink, appearing to be 'B. Carr', is written over a horizontal line.

TOWN CLERK

28th August 2012