

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 18th June 2013 commencing at 7.00pm for the purpose of transacting the following business:

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

AGENDA

1. **Election of Committee Chair**
To elect a Chair of Committee
2. **Election of Vice-Chair of Committee**
To elect a Vice-Chair of Committee
3. **Apologies for Absence**
Please notify the office by 5.00 p.m. on the day of the meeting if you are unable to attend.
4. **Declarations of Interest**
For Members to declare an interest in items on the agenda.
5. **Minutes of the Last Meetings**
To approve the minutes of the meeting held 23rd April 2013.
6. **Matters Arising**
To note actions taken as a result of, and any matters arising from the minutes of the meeting held 23rd April 2013.
7. **Closure**

Signed



TOWN CLERK

12th June 2013

Copies of this and other Council agendas, and minutes, and supporting reports, are available to download from the Council's website (www.haverhill-tc.gov.uk) or on request from Haverhill Arts Centre