



## 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 3<sup>rd</sup> September 2013 commencing at 7.00pm for the purpose of transacting the following business:

CONSTITUTION: Chair: Town Mayor: Roger André  
Town Councillors: L Ager, M Byrne, L Carr,  
P Hanlon, 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 23<sup>rd</sup> April 2013.
4. **Matters Arising**  
To note actions taken as a result of, and any matters arising from the minutes of the meeting held 23<sup>rd</sup> April 2013.
5. **Current Financial Position**  
To note the financial position as at 31<sup>st</sup> July 2013 (to follow).
6. **Closure**

Signed

TOWN CLERK

28<sup>th</sup> August 2013