

## **FINANCE COMMITTEE MEETING**

**Tuesday 17<sup>th</sup> June 2008 at 7.00 pm**  
**In the Studio, Haverhill Arts Centre, High Street**



**HAVERHILL**  
TOWN COUNCIL

**Present:**      **Chair: Town Councillor: L Ager**  
                         **Town Councillors: M Byrne, and P Hanlon**

### **MINUTES**

1.    **Apologies for Absence**  
Apologies for absence had been received from Cllrs P McManus, Marks and Price.
2.    **Declaration of Interest**  
No Members declared any interests in matters on the agenda.
3.    **Minutes of Previous Meeting**  
The Committee agreed the Minutes of Meeting held 6<sup>th</sup> May 2008 as a true record.
4.    **Matters Arising**  
There were no actions taken as a result of, and arising from the minutes of the meeting held 6<sup>th</sup> May 2008.
5.    **To Receive and Recommend for Approval to Full Council the Accounts and Supporting Statement for 2007/2008**  
The Committee noted the Accounts and Supporting Statement for 2007/2008 and agreed to recommend them to Full Council.
6.    **To Note the Financial Position As At 31<sup>st</sup> May 2008**  
The Committee noted the financial position as at 31<sup>st</sup> May 2008.
7.    **Existing Commitments on Future Budgets**  
The Committee noted the effect of existing commitments on future budgets, and recognised that it may be possible to retain future precepts to their current level.
8.    **Closure**  
The meeting was closed at 7.35 p.m.

#### **Action**