

CIRENCESTER TOWN COUNCIL

NOTICE OF A MEETING OF THE FINANCE COMMITTEE

NOTICE IS HEREBY GIVEN THAT:-

A Meeting of the Town Council's Finance Committee will be held in the Bingham Gallery, Bingham House, No. 1 Dyer Street, Cirencester, on: -

**TUESDAY, 23RD OCTOBER 2007
AT 6.00 P.M.**

The meeting will be open to the public unless the Council otherwise direct.

A G E N D A

1. APOLOGIES

2. DECLARATIONS OF INTEREST

3. MINUTES

To approve the Minutes of the Meeting held on Tuesday, 10th April 2007.

4. INTERIM INTERNAL AUDIT REVIEW REPORT (VERBAL)

To consider an interim report relating to the internal audit review.

5. ADOPTION OF FINANCIAL REGULATIONS

To formally adopt the model Financial Regulations.

6. BUDGET REPORT AS AT 30/09/07

7. DRAFT ESTIMATES 2008/9

To consider the above.

DATED this 17th day of October 2007
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Signed

Town Clerk