



New Alresford Town Council

To all members of Finance committee of New Alresford Town Council

You are summoned to a meeting of Finance committee of New Alresford Town Council to be held at 7.30pm on Thursday 23rd February 2017, Alresford Recreation Centre, The Avenue, Lower Meeting Room, Alresford

Karen Ross
Locum Clerk

- 021701 Apologies**
To receive and accept apologies for absence
- 021702 Declarations Of interests**
To receive Declarations of Interest on Agenda Items
- 021703 Minutes**
The Chairman to sign as a correct record the Minutes held on 31st October 2016
- 021704 Public participation**
There is an opportunity for members of the public to make statements or ask questions on items on the agenda or on other items relevant to the Town to which an answer will be given, or if necessary a written reply will follow or the questioner will be informed of the appropriate contact details. Each person is limited to 3 minutes and the total amount of time set aside will be 15 minutes.
- 021705 To note the current Financial situation**
- 021706 To discuss Reserves**
- 021707 To consider the Internal Audit Reports**
- 021008 To consider the External Audit Report for year ending 31st March 2016**
- 021009 To consider the purchase of omega financial package to replace Sage**
- 021010 To review the Asset Register**
- 021011 To consider a Financial 5-year plan**
- 021012 To note the date of the next finance meeting**

The Chairman will close the meeting