

## PORTLAND TOWN COUNCIL

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25<sup>th</sup> July 2018

Dear Councillor

You are hereby summoned to attend a **MEETING** of the **FINANCE COMMITTEE**, to be held in the **COUNCIL OFFICES, 52 EASTON STREET, PORTLAND**, on **WEDNESDAY, 1<sup>ST</sup> AUGUST 2018** commencing at **10.30 am**, when the business set out below will be transacted.

It is the Council's intention that all meetings of the Council and its Committees be recorded aurally.

Yours faithfully

Wayne Lewin  
Interim Town Clerk

Membership: Cllrs. Atwell, Cocking, Draper, Flack and Nowak

## **AGENDA**

- 1. Apologies for Absence**
- 2. Declarations of Interests**
- 3. Minutes of the Finance Meeting Held on 4<sup>th</sup> July 2018**
- 4. Minute Update and Matters Arising**
- 5. Public Participation**
- 6. Electric contract for the BEACH**
- 7. BEACH matters for approval or authorisation**
- 8. Actions on internal audit recommendations**
- 9. Initial Precept discussion**
- 10. Payments for approval**
- 11. 2018/19 Financial Report to 31<sup>st</sup> July 2018**
- 12. The Committee's next meeting is scheduled to take place on Wednesday, 5<sup>th</sup> September 2018, at the Council Offices, Easton, starting at 10.30 am.**