

Sai Kung District Council
Finance and Administration Committee
Agenda of the First Meeting in 2017

Date: 24 January 2017 (Tuesday)
Time: 9:30 a.m.
Venue: Conference Hall of the Sai Kung District Council
3/F, Sai Kung Tseung Kwan O Government Complex
38 Pui Shing Road, Hang Hau, Tseung Kwan O

Agenda

- I. Confirmation of Minutes of the Sixth Meeting of FAC in 2016
(9:30 a.m. – 9:35 a.m.)
- II. Report Items
(9:35 a.m. – 9:50 a.m.)
 1. Financial Status of Sai Kung Community Involvement Funds 2016-2017 as at 15 January 2017
(SKDC(FAC) Papers No. 1/17 and No. 2/17)
 2. Variations of Projects
(SKDC(FAC) Paper No. 3/17)
 3. Reports of Working Groups established under FAC
 - (a) Report of Working Group of Publicity and Editing
(SKDC(FAC) Paper No. 4/17)
- III. Discussion Items
(9:50 a.m. – 11:30 a.m.)
 1. Review of the “Guidelines/Procedures on the Use of Sai Kung District Council Funds for Community Involvement Projects”
(SKDC(FAC) Paper No. 5/17)
 2. Applications for 2016-2017 Sai Kung Community Involvement Funds Submitted for Endorsement at the First Meeting of FAC in 2017
(SKDC(FAC) Paper No. 6/17)
 3. Applications for 2017-2018 Sai Kung Community Involvement Funds Submitted for Endorsement at the First Meeting of FAC in 2017
(SKDC(FAC) Paper No. 7/17)
- IV. Any Other Business
(11:30 a.m. – 11:35 a.m.)
- V. Date of Next Meeting

(Remarks:

1. Information of members' interests in relation to the applications or applicants can be found in SKDC(FAC) Papers No. 6/17 and No. 7/2017. In case there are errors or omissions, please fill in a declaration form and return it to the Secretariat.
2. Each member may participate for a maximum of two times in the discussion of every single item and the duration for each speech is limited to two minutes.
3. The schedule for the items in the Agenda is an estimate only. The actual times will depend on the progress of the meeting.)

Sai Kung District Council
Finance and Administration Committee
16 January 2017

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