Sai Kung District Council

Finance and Administration Committee Agenda of the Second Meeting in 2017

Date: 6 April 2017 (Thursday)

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 First Meeting of FAC in 2017 (9:30 a.m. 9:35 a.m.)
- II. Report Items

(9:35 a.m. – 10:10 a.m.)

- Financial Status of Sai Kung Community Involvement Funds 2016-2017 as at 31 March 2017
 (SKDC(FAC) Paper No. 8/17)
- 2. Projects of Financial Year 2017-2018 Endorsed by FAC (SKDC(FAC) Paper No. 9/17)
- III. Discussion Items

(10:10 a.m. - 11:30 a.m.)

- 1. DC Funds Allocation and Draft Estimates for Financial Year 2017-2018 (SKDC(FAC) Paper No. 10/17)
- 2. Applications for 2017-2018 Sai Kung Community Involvement Funds Submitted for Endorsement at the Second Meeting of FAC in 2017 (SKDC(FAC) Paper No. 11/17 and 12/17)
- 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) Paper No. 11/17 and 12/17. 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 28 March 2017

Ref: (8) in HAD SK DC 13/30/2/1 Pt. 13