

**南區區議會（2020-2023）**  
**財務及審核委員會第二次會議議程**  
**Agenda for the 2<sup>nd</sup> Meeting of the**  
**Finance and Vetting Committee (FVC)**  
**under Southern District Council (SDC) (2020-2023)**

日期： 2020 年 6 月 23 日（星期二）      Date： 23 June 2020 (Tuesday)

時間： 中午 12 時正      Time： 12:00 noon

地點： 香港香港仔海傍道 3 號      Venue： SDC Conference Room  
逸港居一字樓      1/F, Ocean Court,  
南區區議會會議室      3 Aberdeen Praya Road,  
Aberdeen, Hong Kong

因應現時有關 2019 冠狀病毒病的最新情況，是次會議不向公眾人士開放，以減少人群聚集帶來的風險。請出席的議員及傳媒人士自備口罩及食水。所有人士於進場前，均須在南區民政事務處職員的協助下量度體溫、填寫健康申報表；以及申報其本人是否正接受 14 天強制檢疫。

In view of the latest situation of the Coronavirus Disease 2019 (COVID-19), this meeting is not open to the public in order to reduce the risk of crowd gathering. DC members and media are advised to bring their own masks and water. Before entering the venue, all persons are subject to checking of body temperature with the assistance of the staff of Southern District Office, and are required to complete a health declaration form and declare whether he/she is under the 14-day compulsory quarantine.

**議程 Agenda**

**第一部分 -- 討論事項**

**Part I -- Items for Discussion**

- 一、 通過財務及審核委員會於 2020 年 2 月 25 日舉行第一次會議的會議記錄初稿
1. Confirmation of the Draft Minutes of the 1<sup>st</sup> FVC Meeting Held on 25 February 2020

二、 南區區議會撥款申請：2020-21 年度節慶燈飾  
(財審文件 10/2020 號)

2. Application for SDC Fund: Festive Lightings for 2020-21  
(FVC Paper No. 10/2020)

三、 南區區議會撥款申請：製作 2021 年月曆及新春宣傳品  
(財審文件 11/2020 號)

3. Application for SDC Funds: Production of Calendars for 2021 and  
Promotional Items for Lunar New Year  
(FVC Paper No. 11/2020)

四、 南區區議會其他撥款申請  
(財審文件 12/2020 號)

4. Other Applications for SDC Funds  
(FVC Paper No. 12/2020)

五、 其他事項

5. Any Other Business

## **第二部分 -- 參考文件**

### **Part II -- Items for Information**

一、 2020-2021 年度南區區議會社區參與活動撥款的財政報告  
(截至 8.6.2020)

(財審文件 13/2020 號)

1. Financial Statement of Community Involvement Projects Funded by SDC  
in 2020-2021 (as at 8.6.2020)  
(FVC Paper No. 13/2020)

南區區議會秘書處

2020 年 6 月

Southern District Council Secretariat

June 2020

歡迎公眾人士旁聽上述會議。會議的錄音將於會議後三個工作天內上載至南區區議會網頁([http://www.districtcouncils.gov.hk/south/tc\\_chi/meetings/committees/committee\\_meetings.php](http://www.districtcouncils.gov.hk/south/tc_chi/meetings/committees/committee_meetings.php))，而會議紀錄則須待下次會議正式通過後，方會上載至網頁，一般需時三個工作天。公眾人士如欲索取各項議程的會議紀錄，請致電 2814 5800 與南區區議會秘書處聯絡。

Members of the public are welcome to sit in on the above meeting. The minutes of meeting will be uploaded to SDC homepage ([http://www.districtcouncils.gov.hk/south/english/meetings/committees/committee\\_meetings.php](http://www.districtcouncils.gov.hk/south/english/meetings/committees/committee_meetings.php)) within 3 working days after the minutes of meeting is officially endorsed in the following SDC meeting. For extracts of the minutes on any specific agenda, please contact the SDC Secretariat at 2814 5800.