日期: 二零一二年十一月十三日(星期二) Date: 13 November 2012 (Tuesday)

時間: 下午二時三十分 Time: 2:30 p.m.

地點:沙田區議會會議室

Venue: Sha Tin District Council Conference Room

## 沙田區議會 Sha Tin District Council 財務及常務委員會Finance and General Affairs Committee

## 會議通告Notice of Meeting

- 1. 修訂《沙田區議會撥款申請程序及規則》的獲准支出項目及財務準則 Proposed Amendment on Approved Expenditure Items and Funding Criteria of the Sha Tin District Council Funding Application Procedures and Guidelines
- 2. "沙田區議會二零一三年記事簿"稿件 Draft of Sha Tin District Council Diary 2013
- 3. 公共關係工作小組撥款申請 Funding Application of the Working Group on Public Relations
- 4. 工作小組報告 Report of Working Group
- 5. 沙田區議會財政狀況(截至二零一二年十月三十一日) Financial Account of the Sha Tin District Council as at 31 October 2012

6. 開支科 3(財務、常務及其他大型活動)的財政狀況及活動進度 (截至二零一二年十月三十一日)

Financial Position and Activity Progress of Expenditure Head 3 (Finance, General Affairs and Other Large-Scale Activities) as at 31 October 2012

7. 沙田區議會修訂預算

(截至二零一二年十月三十一日)

Revised Budget for Sha Tin District Council as at 31 October 2012

For the English version of the papers of meeting and simultaneous interpretation service, please call 2158 5311 in advance. Provision of simultaneous interpretation service is subject to the availability of resources.