日期: 二零一二年十一月二十二日(星期四) Date: 22 November 2012 (Thursday)

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

## 會議通告Notice of Meeting

1. 路政署署長到訪 Visit of the Director of Highways

2. 食物環境衞生署署長到訪

Visit of the Director of Food and Environmental Hygiene

3. 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 Sha Tin District Council Funding Application Procedures and Guidelines

- 4. 沙田區議會轄下委員會的更新成員名單 Updated Member lists of the Committees of Sha Tin District Council
- 5. 沙田區議會轄下委員會報告

Progress Reports of Committees of Sha Tin District Council

- 6. 沙田區議會財政狀況 (截至二零一二年十一月十三日)
  Financial Account of Sha Tin District Council as at 13 November 2012
- 7. 沙田區議會修訂預算 (截至二零一二年十一月十三日)
  Revised Budget for Sha Tin District Council as at 13 November 2012
- 8. 地區管理委員會報告
  Report of District Management Committee
- 9. 沙田區議會擔任活動的支持機構
  Sha Tin District Council to Serve as Supporter of Event

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.