日期: 二零一八年一月十六日(星期二)

Date : 16 January 2018 (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. 選舉工作小組召集人 Election of the Convenor of the Working Group
- 2. 制定沙田區議會二零一八至二零一九財政年度開支科及財政預算暫訂頂額
  Establishment of a Tentative Ceiling for the Sha Tin District Council Expenditure Heads and Estimates in the Financial Year 2018-19
- 3. 沙田區議會秘書處聘任合約員工撥款申請 Funding Application for the Employment of Contract Staff by the Sha Tin District Council Secretariat
- 4. 工作小組報告
  Report of the Working Group
- 5. 沙田區議會財政狀況報告(截至二零一七年十二月三十一日) Report on the Financial Account of the Sha Tin District Council (as at 31 December 2017)

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