Agenda of the 11th Meeting of the Finance, Administration and Publicity Committee <u>Tuen Mun District Council (2012 - 2013)</u>

Date : 9 August 2013 (Friday)

Time : 9:30 a.m.

Venue : Tuen Mun District Council (TMDC) Conference Room,
3/F, Tuen Mun Government Offices,
1 Tuen Hi Road, Tuen Mun

<u>Agenda</u>

I. <u>Confirmation of Minutes of The Last Meeting</u>

II. Matters Arising

- (a) Printing of 2014 TMDC Calendars and Red Packets
 (Paras.6-10 of minutes of the last meeting)
 (FAPC Paper No. 17/2013)
- (b) Name of Meeting Re-convened after the Adjournment (FAPC Paper No. 18/2013)

III. <u>New Discussion Items</u>

- (a) DC Funds Applications (Projects to be held or Commence between September 2013 and March 2014)
 (FAPC Paper No. 19/2013)
- (b) DC Funds Applications (Projects to be held between 2014 and 2015) (FAPC Paper No. 20/2013)
- (c) Funds Applications for Community Participation Initiative on Environmental Protection (FAPC Paper No. 21/2013)

 (d) Application for Additional Funding for Recreation and Sports Activity Programmes Organised in Tuen Mun District by LCSD between April 2013 to March 2014 (FAPC Paper No. 22/2013)

IV. <u>Reporting Items</u>

- (a) Position of TMDC Funds up to 30 July 2013(FAPC Paper No. 23/2013)
- (b) Case on Cancellation of Reimbursement of DC Funds (FAPC Paper No. 24/2013)
- (c) Report of Working Group on TMDC Work Report 2012-2013 (FAPC Paper No. 25/2013)
- (d) Report of Working Group on the Review of TMDC Sponsored Items (FAPC Paper No. 26/2013)

V. Any Other Business

VI. Date of Next Meeting : 11 October 2013 (Friday)