

**Agenda of the 2nd Meeting of
the Finance, Administration and Publicity Committee
Tuen Mun District Council (2012 – 2013)**

Date : 17 February 2012 (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

Agenda

I. Confirmation of Minutes of The Last Meeting

II. New Discussion Items

- (a) Terms of Reference of the FAPC (2012-2013)
(FAPC Paper No. 1/2012)
- (b) Formation of Working Groups under the FAPC (2012-2013)
(FAPC Paper No. 2/2012)
- (c) Follow-up on Amendments Proposed by DC members to TMDC Standing Orders
(FAPC Paper No. 3/2012)
- (d) Revision of TMDC Funding Guidelines on Implementation of "Community Involvement Projects"
(FAPC Paper No. 4/2012)
- (e) DC Funds Applications (Projects to be held or Commence between April 2012 and July 2012)
(FAPC Paper No. 5/2012)
- (f) Case on DC Funded Project
(FAPC Paper No. 6/2012)

III. Reporting Items

- (a) Position of TMDC Funds up to 7 February 2012
(FAPC Paper No. 7/2012)
- (b) Case on Cancellation of Reimbursement of DC Funds
(FAPC Paper No. 8/2012)

IV. Any Other Business

V. Date of Next Meeting : 13 April 2012 (Friday)