

**Agenda of the 2nd Meeting of
the Finance, Administration and Publicity Committee
Tuen Mun District Council (2014 – 2015)**

Date : 14 February 2014 (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 13th Meeting (2012-2013) and the 1st Meeting (2014-2015)

II. New Discussion Items

- (a) Terms of Reference of the FAPC (2014-2015)
(FAPC Paper No. 1/2014)
- (b) Formation of Working Groups under the FAPC (2014-2015)
(FAPC Paper No. 2/2014)
- (c) DC Funds Applications (Projects to be held or Commence between April 2014 and November 2014)
(FAPC Paper No. 3/2014)
- (d) Revising the Funding Application for the Pilot Scheme of Extension of Opening Hours of Community Halls/Centres
(FAPC Paper No. 4/2014)
- (e) Arrangements for Observing Meetings of Tuen Mun District Council and its Committees
(FAPC Paper No. 5/2014)

III. Reporting Items

- (a) Position of TMDC Funds up to 29 January 2014
(FAPC Paper No. 6/2014)

IV. Any Other Business

V. Date of Next Meeting : 11 April 2014 (Friday)