

**Agenda of the 3rd Meeting of
the Finance, Administration and Publicity Committee
Tuen Mun District Council (2014 – 2015)**

Date : 11 April 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 Last Meeting

II. New Discussion Items

- (a) Outstanding Payments for Projects Approved in 2013-2014
(FAPC Paper No. 7/2014)
- (b) Draft Budget of TMDC Funds (2014-2015)
(FAPC Paper No. 8/2014)
- (c) DC Funds Applications (Projects to be Held or Commence between May 2014 and March 2015)
(FAPC Paper No. 9/2014)
- (d) Review on the Definition of "Excessive Promotion" as well as the Concerned Criteria and Coverage
(FAPC Paper No. 10/2014)

III. Reporting Items

- (a) Position of TMDC Funds up to 31 March 2014
(FAPC Paper No. 11/2014)

IV. Any Other Business

V. Date of Next Meeting : 13 June 2014 (Friday)