Agenda of the 5th Meeting of the Finance, Administration and Publicity Committee <u>Tuen Mun District Council (2014 - 2015)</u>

Date : 8 August 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

<u>Agenda</u>

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

II. Matters Arising

- (a) Printing of 2015 TMDC Calendars and Red Packets
 (Paras. 36-41 of the minutes of the 5th meeting of FAPC in 2014-2015)
 (FAPC Paper No. 16/2014)
- (b) Location for Reprovision of Tuen Mun District Council Notice Board (Paras. 22-32 of the minutes of the 5th meeting of FAPC in 2014-2015)

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

- (a) DC Funds Applications (Projects to be Held or Commence between August 2014 and March 2015)
 (FAPC Paper No. 17/2014)
- (b) Cross- Year DC Funds Applications (Projects to be Held or Commence between October 2014 and September 2015)
 (FAPC Paper No. 18/2014)
- (c) Funds Applications for Community Participation Initiative on Environmental Protection (FAPC Paper No. 19/2014)

- (d) Case on DC Funded Project(FAPC Paper No. 20/2014)
- (e) Revision on the Budget of TMDC Funds(FAPC Paper No. 21/2014)
- (f) Arrangements for Handling Cases Involving Repeated Breaches of District Council Funding Guidelines
 (FAPC Paper No. 22/2014)

IV. <u>Reporting Items</u>

(a) Position of TMDC Funds up to 23 July 2014(FAPC Paper No. 23/2014)

V. Any Other Business

VI. Date of Next Meeting : 10 October 2014 (Friday)