

**Agenda of the 8<sup>th</sup> Meeting of  
the Finance, Administration and Publicity Committee  
Tuen Mun District Council (2014-2015)**

Date : 13 February 2015 (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) Use of District Council Fund to Engage Dedicated Staff to Facilitate the Discharge of District Council Duties – the Arrangement of Extending Contract Period to Three Months beyond the Expiry of the Term of Office of the Current-term District Council  
(FAPC Paper No. 1/2015)
- (b) DC Funds Applications (Projects to be Held or Commence between April and December 2015)  
(FAPC Paper No. 2/2015)
- (c) DC Funds Applications (Projects to be Held or Commence between February and March 2016)  
(FAPC Paper No. 3/2015)
- (d) DC Funds Applications (Projects to be Held or Commence between April 2015 and March 2016)  
(FAPC Paper No. 4/2015)
- (e) Review on the Criteria for Dissolution of Working Groups: the Arrangement of Meeting Time  
(FAPC Paper No. 5/2015)

### **III. Reporting Items**

- (a) Position of TMDC Funds up to 30 January 2015  
(FAPC Paper No. 6/2015)
- (b) Case on Cancellation of Reimbursement of DC Funds  
(FAPC Paper No. 7/2015)

### **IV. Any Other Business**

### **V. Date of Next Meeting : 17 April 2015 (Friday)**