Agenda of the 9th Meeting of the Finance, Administration and Publicity Committee <u>Tuen Mun District Council (2014-2015)</u>

Date : 17 April 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

<u>Agenda</u>

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

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

- (a) Outstanding Payments for Projects Approved in 2014-2015(FAPC Paper No. 8/2015)
- (b) Draft Budget of TMDC Funds (2015-2016)(FAPC Paper No. 9/2015)
- (c) DC Funds Applications (Projects to be Held or Commence between April and December 2015)
 (FAPC Paper No. 10/2015)
- (d) DC Funds Applications (Projects to be Held or Commence between January and March 2016)
 (FAPC Paper No. 11/2015)
- (e) Funds Applications for Community Participation Initiative on Environmental Protection (FAPC Paper No. 12/2015)
- (f) Handling of Dissolution of Working Groups or Removal of Convenors of Working Groups (FAPC Paper No. 13/2015)

 (g) Review on the Issue of Conduct of Tuen Mun District Councillors Attending the Meetings (FAPC Paper No. 14/2015)

III. <u>Reporting Items</u>

- (a) Position of TMDC Funds up to 31 March 2015(FAPC Paper No. 15/2015)
- (b) Cross-year Projects Approved by TMDC (FAPC Paper No. 16/2015)

IV. Any Other Business

V. Date of Next Meeting : 12 June 2015 (Friday)