# Agenda of the 11<sup>th</sup> Meeting of the Finance, Administration and Publicity Committee <u>Tuen Mun District Council (2016-2017)</u>

Date : 18 August 2017 (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 10<sup>th</sup> Meeting (2016-2017)

#### **II.** New Discussion Items

(A) DC Funds Applications (Projects to be Held or Commence from August 2017 to March 2018)

(FAPC Paper No. 15/2017)

(B) EPD Funds Applications for Community Participation Initiative on Environmental Protection

(FAPC Paper No. 16/2017)

#### **III.** Reporting Items

- (A) Position of TMDC Funds up to 4 August 2017 (FAPC Paper No. 17/2017)
- (B) Use of DC Funds to Engage Dedicated Staff to Discharge DC Duties District Council Staff Pay Adjustment (FAPC Paper No. 18/2017)
- (C) Report of Working Group on Matters Relating to 2018 TMDC Calendars and TMDC Work Report 2016-17 (FAPC Paper No. 19/2017)
- (D) Case on Cancellation of Reimbursement of DC Funds (FAPC Paper No. 20/2017)

### IV. Any Other Business

V. <u>Date of Next Meeting</u>: 20 October 2017 (Friday)