

**Agenda of the 2nd Meeting of
the Finance, Administration and Publicity Committee
Tuen Mun District Council (2018-2019)**

Date : 23 February 2018 (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 13th Meeting (2016-2017) and the 1st Meeting(2018-2019)

II. New Discussion Items

(A) Terms of Reference of the FAPC (2018-2019)

(FAPC Paper No. 1/2018)

(B) Formation of Working Groups under the FAPC (2018-2019)

(FAPC Paper No. 2/2018)

(C) DC Funds Applications (Projects to be Held or Commence from March 2018 to July 2018)

(FAPC Paper No. 3/2018)

(D) Cleaning of DC Notice Boards and Posting of Notices on the Board

(FAPC Paper No. 4/2018)

(E) Claims for Reimbursement of Expenses on Meals Incurred by Volunteers in Community
Involvement Projects

(FAPC Paper No. 5/2018)

III. Reporting Items

(A) Position of TMDC Funds up to 6 February 2018

(FAPC Paper No. 6/2018)

(B) Case on Cancellation of Reimbursement of DC Funds

(FAPC Paper No. 7/2018)

IV. Any Other Business

V. Date of Next Meeting : 20 April 2018 (Friday)