

**Agenda of the 3rd Meeting of
the Finance, Administration and Publicity Committee
Tuen Mun District Council (2018-2019)**

Date : 20 April 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 2nd Meeting (2018-2019)

II. New Discussion Items

- (A) Outstanding Payments for Projects Approved in 2017-2018
(FAPC Paper No. 8/2018)
- (B) Draft Budget of TMDC Funds (2018-2019)
(FAPC Paper No. 9/2018)
- (C) DC Funds Applications (Projects to be Held in September 2018)
(FAPC Paper No. 10/2018)
- (D) Follow-ups Regarding the Amendments Made by the Home Affairs Department on the Manual on the Use of DC Funds
(FAPC Paper No. 11/2018)
- (E) Arrangements for Submission of Discussion Papers
(FAPC Paper No. 12/2018)

III. Reporting Items

- (A) Position of TMDC Funds up to 31 March 2018
(FAPC Paper No. 13/2018)
- (B) Report of Working Group on Matters Relating to 2019 TMDC Calendars And Red Packets
(FAPC Paper No. 14/2018)
- (C) Case on Cancellation of Reimbursement of DC Funds
(FAPC Paper No. 15/2018)

IV. Any Other Business

V. Date of Next Meeting : 15 June 2018 (Friday)