Agenda of the 4th Meeting of the Finance, Administration and Publicity Committee <u>Tuen Mun District Council (2018-2019)</u>

Date : 15 June 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. <u>Confirmation of Minutes of the 3rd Meeting (2018-2019)</u>

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

- (A) DC Funds Applications (Projects to be Held or Commence from August to December 2018)
 (FAPC Paper No. 16/2018)
- (B) EPD Funds Application for Community Participation Initiative on Environmental Protection (FAPC Paper No. 17/2018)
- (C) Outstanding Payments for Projects Approved in 2017-2018 (Additional items) (FAPC Paper No. 18/2018)

III. <u>Reporting Items</u>

- (A) Position of TMDC Funds up to 31 May 2018(FAPC Paper No. 19/2018)
- (B) Report of Working Group on Matters Relating to 2019 TMDC Calendars And Red Packets (FAPC Paper No. 20/2018)
- (C) Case on Cancellation of Reimbursement of DC Funds (FAPC Paper No. 21/2018)

IV. Any Other Business

V. Date of Next Meeting : 31 August 2018 (Friday)