# Agenda of the 9<sup>th</sup> Meeting of the Finance, Administration and Publicity Committee <u>Tuen Mun District Council (2016-2017)</u>

Date : 21 April 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

## <u>Agenda</u>

# I. <u>Confirmation of Minutes of The 8<sup>th</sup> Meeting (2016-2017)</u>

## **II.** <u>Matters Arising</u>

 (A) Adjustment to the Ceilings of Expenditure Items in TMDC Funding Guidelines on Implementation of "Community Involvement Projects"
(Paras. 10-17 of the minutes of the 8<sup>th</sup> meeting of FAPC in 2016-2017)
(FAPC Paper No. 6/2017)

#### III. <u>New Discussion Items</u>

- (A) Outstanding Payments for Projects Approved in 2016-2017(FAPC Paper No. 7/2017)
- (B) Draft Budget of TMDC Funds (2017-2018)(FAPC Paper No. 8/2017)
- (C) DC Funds Applications (Projects to be Held or Commence in September 2017) (FAPC Paper No. 9/2017)

# IV. <u>Reporting Items</u>

(A) Position of TMDC Funds up to 31 March 2017(FAPC Paper No. 10/2017)

#### V. Any Other Business

VI. <u>Date of Next Meeting</u>: 16 June 2017 (Friday)