## Agenda of the 9<sup>th</sup> Meeting of the Finance, Administration and Publicity Committee Tuen Mun District Council (2018-2019)

Date : 12 April 2019 (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 8<sup>th</sup> Meeting (2018-2019)</u>

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

(A) Request for Cancellation of Order 40(6) under Section M of the Tuen Mun District Council Standing Orders

Matters Concerning the Regulation "Members of the Public Shall Not Take Photos or Make Audio or Video Recordings during Meeting"

(FAPC Paper No. 7/2019)

- (B) Minutes Taking in Tuen Mun District Council Meetings (FAPC Paper No. 8/2019)
- (C) Outstanding Payments for Projects Approved in 2018-2019 (FAPC Paper No. 9/2019)
- (D) Draft Budget of TMDC Funds (2019/2020) (FAPC Paper No. 10/2019)
- (E) DC Funds Applications (Projects to be Held or Commence from April 2019 to September 2019)

(FAPC Paper No. 11/2019)

(F) DC Funds Applications (Projects to be Held in February 2020)(FAPC Paper No. 12/2019)

(G) EPD Funds Application for Community Participation Initiative on Environmental Protection
(FAPC Paper No. 13/2019)

### **III.** Reporting Items

- (A) Position of TMDC Funds up to 31 March 2019 (FAPC Paper No. 14/2019)
- (B) Printing of 2020 TMDC Calendars and Red Packets; and Printing of Tuen Mun District Council Work Report 2018-2019
   (FAPC Paper No. 15/2019)
- (C) Case on Cancellation of Reimbursement of DC Funds (FAPC Paper No. 16/2019)

## IV. Any Other Business

V. <u>Date of Next Meeting</u>: 14 June 2019 (Friday)