

**The 77th Meeting of the Joint Selection Committee
of Hong Kong Rotary Club Students' Loan Fund and
Sing Tao Charitable Foundation Students' Loan Fund**

Date: 28 August 2019 (Wednesday)

Time: 3:30 p.m.

Venue: Student Finance Office
Working Family and Student Financial Assistance Agency
Conference Room 1215, 12/F
Cheung Sha Wan Government Offices
303 Cheung Sha Wan Road
Kowloon

Agenda

- I. Confirmation of Minutes of Last Meeting held on 30 August 2018
(*Appendix I*)
- II. Report on Committee Matters and Spending Position of the Funds
in 2018/19
(*Appendix II*)
- III. Endorsement of Audited Financial Statements of the Funds for the
Year from 1 September 2017 to 31 August 2018
(*Appendices III & IV*)
- IV. Proposed Allocation of Funds for 2019/20
(*Appendices V & VI*)
- V. Any Other Business