

**The 69th Meeting of the Joint Selection Committee
of Hong Kong Rotary Club Students' Loan Fund and
Sing Tao Charitable Foundation Students' Loan Fund**

Date: 31 August 2011 (Wednesday)

Time: 3:30 p.m.

Venue: 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 18 August 2010
(*Appendix I*)
- II. Report on Committee Matters and Spending Position of the Funds
in 2010/11
(*Appendix II*)
- III. Endorsement of Audited Financial Statements for the Year
1 September 2009 to 31 August 2010
(*Appendices III & IV*)
- IV. Proposed Allocation of Funds for 2011/12
(*Appendices V & VI*)
- V. Any Other Business