

**67th Meeting of the Joint Selection Committee
of Hong Kong Rotary Club Students' Loan Fund and
Sing Tao Charitable Foundation Students' Loan Fund**

Date: 20 August 2009 (Thursday)

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 7 July 2008
- II. Matters Arising from Minutes of Last Meeting
- III. Report on Committee Matters and Spending Position of the Funds in 2008/09
- IV. Endorsement of Audited Financial Statements for the Year 1 September 2007 to 31 August 2008
- V. Proposed Allocation of Funds for 2009/10
- VI. Any Other Business