

NG-CDF

MINUTES OF THE NG-CDFC MEETING HELD ON 1st APRIL, 2022 AT THE NG-CDF OFFICE BOARDROOM

MEMBERS PRESENT

- | | | |
|---------------------------|---|-----------|
| 1. Sylvester M. Mumo | - | Chairman |
| 2. Bungale Masudi | - | F.A.M |
| 3. David K. Rotich | - | DCC-Mks |
| 4. Jacinta K. Mulwa | - | Secretary |
| 5. Jacinta M. Nthenge | - | Member |
| 6. Nicholas K. Mulwa | - | Member |
| 7. Faith M. Musyoki | - | Member |
| 8. Abdalla Ndalukaria | - | Member |
| 9. Charles Kyalo Kimondiu | - | Member |

AGENDA.

1. Reading and confirmation of previous minutes
2. Strategic plan
3. Further funds received from the board
4. Funds re-allocation
5. F/Y 2020-2021 Audit
6. A.O.B

PRELIMINARIES

The meeting started at 10.30am and after opening prayers by Jacinta M. Nthenge the chairman invited all members, tabled business of the day and requested members to participate fully.

MIN.01/01/04/2022 READING AND CONFIRMATION OF PREVIOUS MINUTES

The NG-CDFC secretary took members through the previous minutes of 14th March 2022 which were proposed by Faith M. Musyoki, seconded by Nicholas K. Mulwa and unanimously confirmed by the whole committee.

4-0016-081-2630204-104-2021-2022-46	Kyanzasu Primary School	Renovation of 2 classrooms (Flooring, plastering, re-roofing and painting)	500,000.00
4-0016-081-2630204-104-2021-2022-47	Kaathi Primary School	Renovation of 2 classrooms (Flooring, plastering, re-roofing and painting)	500,000.00
4-0016-081-2630204-104-2021-2022-29	Ngunyumu Primary School	Construction of 1 classroom to completion.	1,000,000.00
4-0016-081-2630204-104-2021-2022-52	Masaani Primary School	Renovation of 2 classrooms (Flooring, plastering, re-roofing and painting)	500,000.00
4-0016-081-2630204-104-2021-2022-43	Kakinduni Primary School	Purchase of School gate and construction of fence on a 1.5 acre piece of land using chainlink and concrete posts	500,000.00
4-0016-081-2640507-113-2021-2022-72	Kimutwa Chief's Office	Construction of a fence on a 0.25 acre piece of land and electrification of the chiefs office	240,272.00
TOTAL			15,000,000.00

The committee authorised the FAM to release the funds to the project management committees and commence the works immediately.

MIN 04/01/04/2022 FUNDS- REALLOCATION

The Kyangala ward representative informed the committee members that Makaveti Catholic church water borehole yield has significantly reduced and as at the moment the supply is insufficient and the church is not in the position to supply water to the surrounding community. The committee discussed at length and resolved to reallocate these funds to Mwanyani primary school to renovate four classrooms

MIN 05/01/04/2022 F/Y 2020-2021 AUDIT

The manager informed the committee members that KNAO auditors called on us on 30th April 2022 to carry out audit for F/Y 2020-2021. After a brief entry meeting, they tabled terms of engagement and agreed with the office to commence the audit on Monday 4th April 2022.

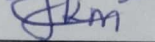


NG-CDF

A.O.B

Without any other item for discussion, the meeting ended with a word of prayer by Jacinta K. Mulwa at 1:00 pm

MINUTES PREPARED BY SECRETARY

SIGN 

CONFIRMED BY CHAIRMAN

SIGN 