

### Kangundo National Government Constituency Development Fund

Behind Kangundo Sub County Office complex P.O Box 1035-90115

Kangundo, Kenya Cell No:0724 781 421

Email: <a href="mailto:cdfkangundo@ngcdf.go.ke">cdfkangundo@ngcdf.go.ke</a> | Website: <a href="mailto:www.ngcdf.go.ke">www.ngcdf.go.ke</a>

# REF: KANG/NG-CDF/ OCTOBER 2024/NG CDFC MEETING

DATE: 28th October, 2024

Purpose: NG CDFC Meeting Minutes

TIME: 9.15 a.m. – 12.10p.m.

VENUE: Boardroom

#### Members Present

- 1. Mr. Harun K. Ndungu-DCC
- 2. Mr. Wesley K. Ngeno-FAM
- 3. Mr. John K. Nzuki-Chairman
- 4. Mrs. Mary Catherine Ngila-Sec
- 5. Ms. Jackline K. Kombo Member
- 6. Mr. Stephen W. Mutua-Member

- 7. Mr. Julius M. Mwangangi-Member
- 8. Mr. Patrick Kilungu Mweu-Member
- 9. Mrs. Belita M. Mutie-Member
- 10. Ms. Maureen Kanini Kivuva-Member

#### **AGENDA**

- 1. Preliminaries and establishing of the Quorum.
- 2. Reading and Confirmation of previous meeting minutes
- 3. Matters arising from the previous meeting minutes
- 4. Re-allocation of Emergency Funds FY 2023-2024
- 5. A.O.B and Adjournment

# MIN NO. 001/28th October, 2024; PRELIMINARIES AND ESTABLISHMENT OF QUORUM.

 After establishing that there was quorum, the meeting began at 9.15 a.m. with a welcome from the Chairman Mr. John Kituku. He requested Ms. Maureen Kanini to pray.

# MIN NO. 002/28<sup>th</sup> October,2024; READING AND CONFIRMATION OF THE PREVIOUS MEETING MINUTES

• The secretary was tasked to read previous meeting minutes. Meeting minutes were confirmed as a true reflection of what was deliberated.

Mr. Stephen Wambua Proposer Mrs. Jackline Kombo Seconder

Celebrating 20 years of positively impacting lives

NGCDF



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#### MIN NO. 003/28th October, 2024; MATTERS ARISING FROM THE PREVIOUS MEETING MINUTES:

There was no matters arising.

#### MIN NO. 004/28th October, 2024; RE-ALLOCATION OF EMERGENCY FUNDS FY 2023-2024

The Fund Account Manager informed the members that, the Emergency Funds FY 2023-2024 amounting to Kes. 8,768,091 needs to be reallocated. After a deliberate discussion members agreed to reallocate the funds as follows:

S/NO	PROJECT	DESCRIPTION	AMOUNT
1	Kitwii Boys Primary School	Purchase and supply of approved chemistry, physics and biology laboratory equipment	4,654,347.00
2	Kitongi Primary School	Construction of a 8-door pit latrine toilet to completion with a door for Persons living With Disability	1,000,000.00
3	Miu ABC Primary School	Construction of a 8-door pit latrine toilet to completion with a door for Persons living With Disability	1,000,000.00
4	Kangundo Subcounty Education Office	Upgrading Of Kangundo Subcounty Education Office:Roofing,Office Partitioning,Creation of Emergency Door,Electrical works, Paint works, Floor finishes(Tiling) and Ceiling Finishes	2,113,744.00
		TOTAL	8,768,091.00

# MIN NO. 005/28th October, 2024: ANY OTHER BUSINESS AND ADJOURNMENT

There being no other business to transact the meeting adjourned at 12.10 p.m with prayers led by Mr. Patrick Mweu

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Prepared by;

Name: Catherine Mary Ngila

(NG CDFC Secretary)

Signed for Approvals & circulation by;

Name: John K. Kituku (NG CDFC Chairperson)

Signed for confirmation by:

Name: Wesley Kibet Ng'eno (Fund Account Manager)

sign ATT Date 28/15/2024

Sign Date 88 15 24

