

NG- CDFC 1/15/11/2018; PRELIMINARIES

The chairman called the meeting to order at 11.10 a.m and asked Mr. Shee Mwangwayu to lead in the opening prayers. He then officially opened the meeting by thanking all members who have managed to attend this particular meeting.

NG- CDFC 2/15/11/2018; READING AND CONFIRMATION OF PREVIOUS MINUTES

The Chairman asked the Secretary Mr. Salim Kirinzo to read the previous minutes. Minutes were read and they were confirmed as the true reflection of the previous meeting. It was proposed by Md. Rose Matheka and seconded by Mr. Said Edward.

NG-CDFC 3/10/11/2018; PROJECT PROPOSALS FINANCIAL YEAR 2018/2019

The FAM informed the committee members that in this Financial Year 2018 /2019, every Constituency has been allocated a total sum of **Kshs 109,040,875.52**. After brief explanations on the amount allocated, he recommended that, before we allocate funds for new projects we should consider the ongoing projects first which we allocated first phase in FY 2017/2018.

He also informed that, the proposals will be based on the ward projects proposals and identification which the NG-CDF committee did for eligible projects. For the clarity the chairman requested for the report to be read for all the wards on the project proposals which was read by the Secretary. The report was for F.Y 2017-2018).

Out of all the projects proposed, the following were prioritized from each Ward and will be funded for during this financial year.

PROPOSED PROJECTS FOR THE FINANCIAL YEAR 2018-2019

PROJECT TITLE	ACTIVITY	AMOUNT
Emergency	To cater for unforeseen occurrences in the constituency during the Financial Year	5,738,993.45
Administration and Recurrent	To cater for NG- CDFC allowances, staff salaries, vehicle expenses and other administrative costs.	6,542,452.53
Monitoring & Evaluation/ capacity building	Monitoring & Evaluation, capacity building of NG- CDFC & PMCs	3,271,226.26