|  |  |
| --- | --- |
| CDF logo 4 MsWord  **NG-CDF BOARD** | **Mandera East National Government Constituencies Development Fund**  **P.O Box 197-70300**  **Mandera, Kenya**  **Email**: [info@cdf.go.ke](mailto:info@cdf.go.ke) | **Website:**[www.cdf.go.ke](http://www.cdf.go.ke) |

**MINUTES OF NG-CDF MANDERA EAST CONSTITUENCY DEVELOPMENT FUND HELD AT THE CDF OFFICE ON 05/04/2019.**

**Members present**

1. Farah Mohamed Adan - Chairman
2. Abdirahim Sheikh Issack -secretary
3. Mohamed Salat -member
4. Daud Abdullahi Ibrahim - member
5. Safia Abdi Abdullahi - member
6. Hibo Abdi Ali -member
7. Saadia Abdullahi -member
8. Ali Abdi -member
9. Hassan Kassim -FAM
10. Lawrence Omondi -DCC

**AGENDA**

1. Preliminaries
2. Approval for the payment of staff salary and other statutory deductions.
3. Project payments
4. A.O.B

**Minute 1- 05/04/2019: Preliminaries**

Meeting was called to order and thereafter the Chairman introduced the agenda of the day to the members.

**Minute 2- 05/04/2019: Payment of Staff salary for the month of March 2019**

The March 2019 payroll was tabled and approved by the members.

**Minute 3- 05/04/2019: Project payments**

The following projects were discussed and approved for payment:

1. Arabia Sec School - Construction of 1 bedroom staff house - Kshs. 2,500,000
2. Nurul Islam Pri School –Construction of Administration Block – Kshs. 4,500,000
3. Moi Gils’ Sec. School - Purchase and supply of library furniture Kshs. 1,500,000
4. Duse Sec School – Construction of 2 no classrooms Kshs. 2,000,000
5. Barwaqo Sec School – Renovation of 3 classrooms Kshs. 1,200,000
6. Odha Primary School – Renovation of 2 classrooms Kshs. 800,000
7. Bur-Abor Pri School – Construction of 2 classrooms Kshs. 2,000,000
8. Kamor Elle Pri School – Construction of 1 classroom Kshs. 1,000,000
9. Dawa Integrated Pri School – Supply of desks Kshs. 1,000,000
10. Hegalow Pri School – Construction of school food store Kshs. 1,500,000
11. BP1 Pri School – Construction of 1 classroom Kshs. 1,000,000
12. Shafshafey Pri School – Construction of 1 classroom Kshs. 1,000,000
13. NG-CDF Office – Construction of NG-CDF office Kshs. 5,049,139

**Minute 4- 05/04/2019: AOB**

The meeting was adjourned there being no other business.

Prepared by………………………… Signature……………………Date………………

Confirmed by……………………… Signature……………… Date………………