

Committee members agreed on the following;

1. Committee sitting allowance for the meeting of 12th November, 2018 for the 9 Members amounting to Kshs.47,000/= to be paid.
2. Committee sitting allowance for the meeting of 24th October, 2018 for the 10 Members amounting to Kshs.52,000/= to be paid.
3. Committee sitting allowance for the meeting of 5th October, 2018 for the 10 Members amounting to Kshs.52,000/= to be paid.
4. Fund Account Manager Facilitation to Nairobi to submit the project proposals. Return flight amounting to KES 17,000/=. 4 days per diem for the FAM @11,200/= amounting to KES 44,800/=
5. Chairperson facilitation to submit project proposals to Nairobi. Return flight and 4 days per diems while in Nairobi and Lodwar transit.
6. Fund Account Manager facilitation to Nairobi to follow up on the resubmissions of Environment and 2016/2017FY Reallocated Projects - Return flight amounting to KES 17,000/=. 4 days per diem for the FAM @11,200/= amounting to KES 44,800/=
7. Tender Opening Committee Allowances for 5 Members during the Tender Opening for projects during August 2018 @KES 5,000/= each
8. Tender Evaluation Committee Allowances for 5 Members during the Tender Evaluation for Projects during August 2018 @KES 5,000/= each
9. Office stationery and other office expenses to be paid as per the receipts and invoices.
10. Monitoring and Evaluation of projects for the first quarter –July 2018 and September, 2018 as per the Monitoring and Evaluation Report.
11. Motor-vehicle repairs and Service for GK B 468F as per Transport Officer report, Invoice, LSO, Job Cards, and receipts submitted.

ADJOURNMENT

The Meeting ended with a word of prayer from Ekupurat Adung. The meeting ended at 4.50pm. Next meeting, date and venue will be communicated to members in advance.

Minutes prepared by:


Elim Emily Ariong - Secretary
Loima NGCDFC

Minutes Approved by:


Lopayo Lawrence - Chairperson
Loima NGCDFC

