

MINUTES OF TESO NORTH NATIONAL GOVERNMENT CONSTITUENCY DEVELOPMENT FUND
COMMITTEE MEETING HELD AT NG-CDF OFFICE HALL ON 14TH JANUARY 2019

MEMBERS PRESENT

- | | |
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| 1. Ignatius Ipapo | Chairman |
| 2. Emily A. Ekakoro | Member |
| 3. Beatrice N. Okisata | Member |
| 4. Michael Omunyin | Member |
| 5. Phanice E. Jacka | Member |
| 6. Zacchaeus Masake | Member |
| 7. Joseph Isogol | Member |
| 8. Justus Musau | Member – DCC |
| 9. Mary Gorretti Wanjala | Member – Incoming FAM |
| 10. Davis M. Barasa | Secretary |

MEMBERS ABSENT WITH APOLOGY

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| 1. Joyce Wanjala | Outgoing FAM |
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AGENDA:

1. Opening prayer
2. Preliminaries (Chairperson)
3. Introduction
4. Previous minutes and matters arising
5. Movement of Bank Account
6. Sub-committee reports
7. Outstanding issues and handing over
8. Change of signatories
9. Budget proposal 2018-19
10. Closing prayer

MIN: TESON NG-CDF 001/14/01/2019 - PRAYER

The meeting started at 10.47 am with a prayer by Phanice Ijaka.



MIN: TESON NG-CDF 002/14/01/2019 - PRELIMINARIES

The chairman welcomed all members to the meeting. He said the office is currently facing a lot of challenges and needs the manager to settle in as first as possible so as to guide and handle the numerous issues. The proposals for the 2018/19 financial year are yet to go through, the pending bills and more so scholarship fees not paid yet. These among many more challenges call for quick solutions. He welcomed the incoming FAM and said they as a committee shall support her in ensuring that work is done and all desired goals achieved.

MIN: TESON NG-CDF 003/14/01/2019 - INTRODUCTION

The Chairman called upon all members to Introduction themselves as the FAM was new and not known to all as well as members also not known to her. The members introduced themselves indicating the ward, and category. They all welcomed the manager to the constituency and told her to feel at home. The Manager gave apologies for the absence of the Ag FAM Joyce who was having Auditors in her mother station and had to attend to them.

MIN: TESON NG-CDF 004/14/01/2019 - PREVIOUS MINUTES AND MATTERS ARISING

The secretary read minutes of the previous meeting and they were proposed by Emily Amusugut and seconded by Phanice Jacka as true recording of the previous meeting.

Movement of Bank Account - The committee had requested for the transfer of the Main NG CDFC Bank from Cooperative to Equity Bank in July, 2018. The NGCDF Board responded and asked for more additional information plus clarity on the reasons for the movement in September, 2018. However, this was not responded to and hence, up to now there is no authority for the movement of the bank account. In view of the above, the FAM is to respond to the Board on the request for movement of the bank account to equity.

MIN: TESON NG-CDF 005/14/01/2019 – CHANGE OF BANK ACCOUNT FROM COOPERATIVE TO EQUITY BANK.

The Teso North NG CDFC requests the NG CDF Board to authorize the change of the bank account from Cooperative Bank of Kenya Malaba Branch, Account NO. 01141519587800 to Equity Bank Malaba Branch. This has been necessitated by the inability of the cooperative bank management to offer quick and fair services. Cases of PMCs cheques cleared for payment without authority/consultation from the NG CDF Manager leading to non-accountability of

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project funds. On the other hand, Equity Bank is offering services with conducive features which include:

- 1) No minimum operating balances
- 2) Personalized account relationship management
- 3) Offer an internal banking platform that enables the client to track transactions from the office
- 4) Offers scholarship to students from the constituency on wings to fly program among many others
- 5) Supports PMC capacity building on project management.

Hence the reasons for the interest to change the bank from Coop Bank to Equity Bank.

MIN: TESON NG-CDF 006/14/01/2019 - SUB-COMMITTEE REPORTS

The fund manager explained to the members the key subcommittees operationalized by the NG-CDFC.

1. Bursary Sub Committee – handles application, vetting and awarding of bursaries.
2. Monitoring and Evaluation Sub Committee – Routine supervision of projects and reporting on the same.
3. Ethics and Integrity Sub Committee – handles complaints, corruption, disputes and discipline cases by committees, staff and customers.

Owing to the limited number of meetings and budgetary constraints, these shall be the main committees as the others are handled during the above listed subcommittee meetings. The subcommittees are already in existence and there is just need for slight changes or additions to ensure there is inclusiveness and accountability. The final membership to the sub committees shall be as follows: -

A. Bursary sub-committee

The fund manager recommended the following changes:

- The inclusion of main NG CDF committee Secretary who is to also serve as the secretary in the committee for proper follow up and accountability. Hence Phanice was moved to Monitoring and Evaluation.



- Ensure the member with disability is mandatory to ensure representation in the committee, she also mentioned the need to include the director of education as a government official from line ministry.
- She also requested the committee to include a member from the public for accountability.
- The committee then approved her recommendation and the final list to the committee is as follows: -

Name	Position
1. Zacheous Masake	Chairperson
2. Emily Amusugut	Member
3. Davies Barasa Mwasame	Secretary
4. Joseph Isogol	Member
5. Fund manager	Member
6. Sub County Director of Education	Member
7. Member of the general Public	Member

B. Monitoring and evaluation sub-committee

Name	Position
1. Beatrice Okisata	Chairperson
2. Phanice Kacka	Member
3. Justus Musau	Member
4. Michael Omunyin	Member
5. Ignatius Ipapo	Member
6. Fund Account Manager	Member

In addition to the above officers the following officers may from time to time be involved in the monitoring and evaluation activities.

1. Education Officer/Relevant line ministry officer
2. Public Works officer – Relevant Engineer/Supervisor
3. National Treasury Officer
4. Sub County Internal Auditor

The FAM said there is required at least one quarterly NG CDFC monitoring exercise but routine Monitoring by the FAM, Project officer and every area representative in their respective wards. This will guide us in coming up with monthly plus quarterly reports as required by the Board and to enable us carry out our mandate.

C. Ethics and Integrity Committee



The complaints/Suggestion box shall be erected and placed at the entrance of the office. It is to have 2 padlocks which will be handled by the member of staff on the committee and a member of the committee. Opening of the box to be done once weekly and responses made through the FAM after the recording of the nature of complaints/Suggestions. Any cases that need committee input to be communicated immediately to the committee chairman for further actions. The committee membership to be: -

- | | |
|--------------------------|------------------------|
| a) Justus Musau | Member - DCC |
| b) Ignatius Ipapo | Chairperson |
| c) Zacheous Masake | Member |
| d) Jacinta Kemunto | Member – NG CDFC Staff |
| e) Mary Gorretti Wanjala | Secretary – FAM |

Other committees beyond this will be formed as PMCs and not CDFC sub-committee, this will include; Environment and Sports. There is no tender committee but one is formed via an appointment by the FAM as an ad hoc committee if and when required. She also added that these committees must engage relevant line ministry/Technical officers at all times.

The NG-CDFC chairperson is free to attend all or any sub-committee meetings. Having no major reports, members resolved that in every CDFC meeting sub-committee reports will be an agenda.

Management of PMCs Accounts: Further the committee resolved that PMC accounts on environment and sports were erroneously opened and hence be closed, accounting done and any balance of funds on account be reverted to the main NG-CDF account. The FAM also mentioned that it was illegal for CDFC members to be signatories of project accounts. They shall instead be actively involved in inspection and acceptance of all works and supplies to ensure that we pay for work done. This will be in liaison with the technical officers plus project coordinator. The Fund Account manager is in charge of the payments to all PMCs in terms of funds. She shall be a mandatory signatory to all accounts.

MIN: TESON NG-CDF 005/14/01/2019 - OUTSTANDING ISSUES AND HANDING OVER

The fund manager mentioned the following items as key for take over:

1. Liabilities
 - a) Staff (salaries, gratuity for old and new staff, and any other issues)
 - 1) Employee files
 - 2) CDFC files and any pending allowances
 - b) Projects
 - 1) Project fund balances as at the NG-CDFC cash book



- 2) List of PMC members for all projects (with designations, Tel No.)
 - 3) PMC bank account details with bank balances
 - 4) Project files related to the aforementioned PMCs
 - 5) Project implementation status report (PIS)
 - 6) Expenditure return 2017/18 financial year and the First Half (July to December, 2018). Financial statement for 2017/18 and support documents (needed within 2 weeks).
2. Fixed asset register
 3. Bursary report
 4. Bank reconciliation and bank statement for 2017-18 and current financial year monthly bank reconciliation up to 31st December, 2018.
 5. Budget proposal for 2017-18 financial year.
 6. Full NG – CDFC meetings minutes
 7. Sub-committee minutes.
 8. Monitoring and evaluation Reports
 9. Unpresented cheques/payments on the bank reconciliation of Ksh. 2,006,397.20 to be replaced/reversed as may be relevant.
 10. Outstanding Payments of various activities to be availed to the incoming FAM for payment which includes but not limited to: -
 - a) NITA Launching Costs
 - b) NGCDFC Meeting allowance and travelling allowances for Chairman, Secretary and FAM to Nairobi, FAM to regional Office and driver to Kisumu.
 - c) Staff salaries
 - d) Fuel
 - e) Committed scholarship bursary payments – assorted.

Main committees, Bursary and M & E to sit and produce reports for take-over by the manager this was reached to limited time available.

It was then resolved that; the outgoing manager be allowed a little more time to finalize the documentation but meanwhile the Incoming manager to take over the work and have all that is required running with a strong need on Proposals for 2018/19 financial year.

MIN: TESON NG-CDF 006/14/01/2019 - CHANGE OF SIGNATORIES

Due to the transfer of the Fund Account Manager, the committee resolved that the change of signatories of the NG-CDF Main Bank account held at Cooperative Bank of Kenya Malaba branch



A/c. No. 01141519587800. The Sub County Accountant to write a letter to the banking giving instructions of the changes and introducing the Incoming FAM.

The outgoing FAM – Joyce Wanjala who is a mandatory signatory now hands over to the Incoming FAM Mary Gorretti Machuma Wanjala of National ID. No. 8110663 as a mandatory signatory. The signing instructions are that the National Sub County Accountant and the Fund Account Manager are mandatory signatories. The Chairman and Secretary are alternate signatories. There shall be three signatories per cheque.

MIN: TESON NG-CDF 007/14/01/2019 - BUDGET PROPOSAL FOR 2018-19 FINANCIAL YEAR

The fund manager advised that the NG-CDF is meant to implement projects of impact /value. It is required that projects be allocated sufficient funds to ensure they are completed as soon as possible and those that need to be implemented in phases be done so and completed within two years. Smaller projects such as classrooms be implemented within one year. This shall help ensure a reduction of incomplete, stalled or ongoing projects in the constituency.

The NG CDF Act 2016 requires that the NG CDFC gives priority to ongoing projects during allocation of funds. The number of listed ongoing projects are quite high. This made the committee to place the following ongoing projects on hold for completion in the 2019/20 financial year budget.

1. PENDING ONGOING PROJECTS TO BE FUNDED IN 2019/20 FINANCIAL YEAR

The members had carried out a project inspection in their respective wards to ascertain the actual status of the projects reported as ongoing. A good number of the projects were found to be complete or just funded for completion. Of the projects needing more funds to complete, the committee divided the projects into two where some have been included in the current budget as the others were set aside to be completed in the 2019/20 financial year budget.

The pending projects to be funded next financial year are: -

	Project name	Approved Activities	Pending Activities	Estimated Cost (Kshs.)	Amount Disbursed (Kshs.)	Balance to complete (Kshs.)
1	Akiriamet Pri. School	Reroofing, flooring & painting of 2 classrooms	general finishes	750,000	500,000	250,000
2	Aboloi chiefs office	Fixing of window pane & painting of chiefs office	general finishes	300,000	100,000	200,000
3	Akadetewai Chiefs office	Construction of Chiefs office to completion	plastering, painting and finishes	1,300,000	700,000	600,000
4	Akudiet pr school	Construction of 1 classroom to completion	plastering, painting and finishes	1,200,000	550,000	650,000



5	Aloet Chief's Office	Flooring and plastering of chiefs office	general finishes	550,000	200,000	350,000
6	Amagoro chiefs office	Purchase of 1/2 acre Land	final process of land acquisition	600,000	300,000	300,000
7	Amoni Secondary School	Construction of one classroom to completion	plastering, painting and finishes	900,000	600,000	300,000
8	Kagutio Pri. Sch.	Construction of 1 classroom to completion	plastering, painting and finishes	1,100,000	550,000	200,000
9	Kangelemuge Sec Sch.	Purchase of 2 acre land	final process of land acquisition	700,000	600,000	100,000
10	Kapesur Pri. School	Reroofing & flooring of 2 classrooms	general finishes	850,000	400,000	450,000
11	Katakwa Chief's Office	Fixing of shutters, flooring and plastering of chiefs office	general finishes	650,000	300,000	350,000
12	Kengatuny pr school	Reroofing & flooring of 2 classrooms	general finishes	650,000	400,000	250,000
13	Kopia pr school	Construction of one classroom to completion	general finishes	1,200,000	550,000	300,000
14	Matumbai pr school	Construction of one classroom to completion	general finishes	850,000	550,000	300,000
15	Moding Pri. Sch.	Reroofing & flooring of 2 classrooms	general finishes	950,000	400,000	100,000
16	Opatare pr school	Construction of 1 classroom to completion	plastering, painting and finishes	1,100,000	550,000	300,000
17	Osasame pr school	Completion of 2 acre land payment	final process of land acquisition	750,000	550,000	200,000
18	S.A Goromait pr school	Construction of 1 classroom to completion	plastering, painting and finishes	1,100,000	550,000	550,000
				15,500,000	8,350,000	5,750,000

2. PROJECT PROPOSALS FOR 2018-19 FINANCIAL YEAR

The members deliberated and agreed to fund the following projects in the 2018/19 Fyr.

	Project Name	Ward	Activity	Amount	Status
ADMINISTRATION/RECURRENT AP1					
1	Employees' Salaries	All	Payment of staff salaries and gratuity	3,523,475.07	Ongoing
2	Goods and Services	All	Office notice board, service charter, fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea and others.	1,774,496.00	Ongoing
3	NSSF	All	Payment of NSSF Deductions	103,680.00	Ongoing
4	NHIF	All	Payment of NHIF Deductions	76,800.00	Ongoing
5	Committee Expenses	All	Payment of Committee sitting allowances, transport, conferences	1,064,000.00	Ongoing
MONITORING & EVALUATION AP2					
6	Goods and Services	All	Purchase of fuel, repairs and maintenance, printing, stationery, Airtime, travel and subsistence,	1,300,000.00	Ongoing
7	Committee Expenses	All	Payment of Committee sitting allowances, transport, conferences	971,226.00	Ongoing



8	CDFC/PMC Capacity Building	All	Undertake Training of the PMCs/CDFCs/Staff on CDF Related issues	1,000,000.00	Ongoing
	EMERGENCY				
9	Emergency	All	To cater for any unforeseen occurrences in the constituency during the financial year	5,738,993.45	Ongoing
	SPORTS ACTIVITIES				
10	Teso North Constituency Sports Activities	All	Organizing constituency sports at different times for athletics and ball games and Purchase where sports Uniforms, trophies, balls, Nets and T-shirts to specific teams/games involved in the tournament.	2,000,000.00	New
	BURSARY				
11	Bursary Secondary Schools	All	Payment of bursary to needy students	9,000,000.00	Ongoing
12	Bursary Tertiary Schools	All	Payment of bursary to needy students	29,000,000.00	Ongoing
	OTHERS				
13	CDF Office	All	construction of security guard house Plus Toilet -500,000, car park for 3 vehicles - 200,000,solar installation -500,000 and projector, photo camera , video camera and hard disk -300,000	1,500,000.00	New
14	Rural Electrification programme	All	Purchase of transformers in partnership with REA to get the rate and quantity from REA plus MOU then allocate the areas.	5,000,000.00	New
ENVIRONMENTAL ACTIVITIES					
15	Achunct primary school	Malaba Central	Tree Planting – land preparation, purchase 400 tree seedlings, fertilizer, plant and maintain for 2 months.	100,000.00	New
16	Akapihan primary school	Malaba South	Tree Planting – land preparation, purchase 400 tree seedlings, fertilizer, plant and maintain for 2 months.	100,000.00	New
17	Apokor Girls secondary school	Ang'urai North	Tree Planting – land preparation, purchase 400 tree seedlings, fertilizer, plant and maintain for 2 months.	100,000.00	New
18	Chamasiri primary school	Ang'urai East	Tree Planting – land preparation, purchase 400 tree seedlings, fertilizer, plant and maintain for 2 months.	100,000.00	New
19	Goromait primary school	Ang'urai South	Tree Planting – land preparation, purchase 400 tree seedlings, fertilizer, plant and maintain for 2 months.	100,000.00	New
20	Malaba Township primary school	Malaba Central	Construct 4 door pit latrine plus urinal – from beginning to completion	250,000.00	New
21	Osasame primary school	Malaba North	Tree Planting – land preparation, purchase 400 tree seedlings, fertilizer, plant and maintain for 2 months.	100,000.00	New
22	Rwatama primary school	Ang'urai South	Construct 4 door pit latrine plus urinal – from beginning to completion	250,000.00	New
23	St James Osia primary school	Malaba North	Tree Planting – land preparation, purchase 400 tree seedlings, fertilizer, plant and maintain for 2 months.	100,000.00	New
	EDUCATION PRIMARY				
24	Adanya primary school	Ang'urai North	Completion of administration block - plastering, painting and electrification	300,000.00	Ongoing
25	Agong'eti primary school	Malaba North	Complete construction of 4 door toilets – walling, roofing, shutters and other finishes	150,000.00	New
26	Akadot primary school	Ang'urai East	construction of one classroom to completion	800,000.00	New
27	Akiramasit primary school	Malaba Central	construction of administration block; walling, roofing, plastering and finishes	1,530,160.00	Ongoing



28	Akulonyi primary school	Malaba South	completion of one classroom; fascia board, painting and labeling	100,000.00	Ongoing
29	Aloet primary school	Ang'urai East	renovation of 2 classrooms ; plastering, shutters and painting	200,000.00	Ongoing
30	Ang'aro primary school	Ang'urai East	completion of 2 classrooms; flooring, plastering, window panes, painting and labeling	250,000.00	Ongoing
31	Atoot primary school	Malaba South	completion of one classroom; roofing, plastering, flooring, shutters, painting	400,000.00	Ongoing
32	Changara primary school	Ang'urai East	purchase of 20 double decker beds for boarders	250,000.00	New
33	Ekisegere primary school	Malaba Central	purchase of two acres of land	700,000.00	New
34	Kagutio primary school	Ang'urai North	Complete purchase of one acre of land	150,000.00	Ongoing
35	Kajer primary school	Malaba Central	Construct a 4 door toilet plus urinal - from beginning to completion	250,000.00	New
36	Kakerait primary school	Ang'urai North	renovation of two classrooms ; plastering, flooring, painting.	300,000.00	Ongoing
37	Kalalarai primary school	Malaba South	construction of one classroom to completion	800,000.00	New
38	Kokeri primary school	Malaba South	completion of one acre of land - payment and title deed processing	100,000.00	Ongoing
39	Kolait boys primary school	Ang'urai North	completion of one acre of land payment plus title deed	50,000.00	Ongoing
40	Kolanya Boys Primary school	Ang'urai South	Purchase 20 double decker beds	250,000.00	New
41	Kongololo primary school	Ang'urai North	renovation of two classrooms; plastering, flooring, painting	200,000.00	Ongoing
42	Koruruma primary school	Malaba North	renovation of 3 classrooms; plastering, shuttering, flooring, painting	900,000.00	New
43	Malaba township primary school	Malaba Central	renovation of 3 classrooms; roofing, plastering, flooring, painting	900,000.00	New
44	Okuleu primary school	Malaba North	renovation of 3 classrooms; plastering, shuttering, flooring, painting	900,000.00	New
45	Opaure primary school	Malaba South	completion of one classroom; painting fascia board and labelling	100,000.00	Ongoing
46	Osofotoit primary school	Malaba South	completion of one classroom from plastering, flooring, shutters and painting.	150,000.00	Ongoing
47	S.A Aboloi Primary school	Ang'urai South	renovation of 3 classrooms - lintel, roofing, plastering, flooring, painting, shutters	1,000,000.00	New
48	St James Osia primary school	Malaba North	completion of one classroom painting and labeling	200,000.00	Ongoing
EDUCATION SECONDARY					
49	St Augustine Kamolo secondary school	Malaba South	Additional funds for purchase of school bus	2,000,000.00	Ongoing
50	St Jude Onyunyur secondary school	Malaba South	Complete construction of administration block - plastering, painting and electrical wiring	450,000.00	Ongoing
51	Achiya Echakara Secondary school	Malaba North	Construct one classroom to completion	800,000.00	New
52	Akobwait Cha secondary school	Ang'urai East	completion of laboratory; plastering, flooring, internal slabs, electrical wiring, plumbing and painting.	1,500,000.00	Ongoing
53	Bishop sulumeti girls secondary school	Ang'urai North	additional funds for purchase of school bus	1,500,000.00	Ongoing
54	Katanyu secondary school	Malaba South	completion of laboratory - electrical wiring, fume chamber and shelves	450,000.00	Ongoing
55	St. Paul's Kakemer Secondary School	Ang'urai East	Geological survey, Drill and develop borehole	3,000,000.00	New



56	Kekalate secondary school	Ang'urai South	Renovation of Administration block - roofing, flooring, painting and shutters	500,000.00	New
57	S.A Aboloi secondary school	Ang'urai South	Additional funds for purchase of school bus	1,309,512.00	Ongoing
58	S.A Aedomoru secondary school	Ang'urai South	construction of one classroom to completion	800,000.00	New
59	S.A Kolonya Girls High School	Ang'urai East	Construct Dormitory - substructure, walling and roofing	2,000,000.00	New
60	St Joseph's Kocholya secondary school	Malaba South	Additional funds for purchase of school bus	1,448,533.00	Ongoing
61	St Jude Korisai Girls secondary school	Malaba North	construction of 2 toilet blocks for boys and girls 4 door pit latrine each plus urinal for boys	450,000.00	New
62	St Pauls Kakemer secondary school	Ang'urai East	completion of laboratory; electrical wiring, plumbing works. Co funded	600,000.00	Ongoing
63	St. Theresa Malaba Secondary school	Malaba Central	additional funds for completion of laboratory; plastering, flooring, shuttering, painting	1,500,000.00	Ongoing
EDUCATION TERTIARY					
64	Akramet Technical Teachers Training College	Ang'urai North	Title deed processing for 5 acres of land 100,000/= and fencing -steel tops and bottom stones 1,900,000/=	2,000,000.00	New
65	Angurai Youth Empowerment Centre	Ang'urai North	Fencing, gate construction and erect reinforcement shutters - @ 700,000/= Purchase of 4 laptops, 2 Desktops & one printer @ 600,000/= and Purchase 20 sewing machines, 20 work tables & 20 stools @ 700,000/=	2,000,000.00	New
66	Chamasiri Technical Training Institute	Ang'urai East	purchase of three phase transformer-kshs 1,000,000 ,fencing and gate kshs 600,000,drilling and piping of water kshs 3,000,000	4,600,000.00	New
67	Kocholya Kenya Medical Training College	Malaba South	Purchase 5 acres of land @ 1,000,000 each, and documentation fee - Ministry management demanding for availability of land plus title deed before they are engaged to committee themselves.	6,000,000.00	New
SECURITY PROJECTS					
68	Anagoro Divisional Police Headquarters	Malaba Central	purchase of one motorcycle to enhance movement of the police for improved security	150,000.00	
69	Amoni Administration Police Post	Malaba Central	purchase of one motorcycle to enhance movement of the police for improved security	150,000.00	New
70	Ang'urai ACC's Office	Ang'urai North	renovation of ACC's office - wiring and shuttering	100,000.00	Ongoing
71	Ang'urai ACC's Office	Ang'urai North	purchase of one motorcycle to enhance movement of the officers for improved security	150,000.00	New
72	Chamasiri Administration Police Post	Ang'urai East	purchase of one motorcycle to enhance movement of the administration police for improved security	150,000.00	New
73	Kamolo Chief's Office	Malaba South	completion of chiefs office; painting, floor screed, shuttering	200,000.00	Ongoing
74	Kamurui Chief's Office	Malaba North	Completion of chiefs office; plastering, shuttering, floor screed, fascia board, painting	400,000.00	Ongoing
75	Katotoi Chief's Office	Ang'urai North	completion of chiefs office; ceiling board and fencing	100,000.00	Ongoing
76	Kocholya Chief's Office	Malaba South	additional funds for completion of office; plastering, shutters, flooring, fascia board and painting.	400,000.00	Ongoing
77	Moding Police Post	Ang'urai North	purchase of one motorcycle to enhance movement of the police for improved security	150,000.00	New
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The projects were proposed by Beatrice Okisata and seconded by Joseph Isogol.


The members committed to ensure no information on the proposals shall be said out to the public until the Board approves and Funds are availed.

MIN: TESON NG-CDF 009/14/01/2019 - ADJOURNMENT


There being no other business the meeting was adjourned at 17.00hrs with a word of prayer from Beatrice Okisata

Signed  #
Davies B. Mwasame - Secretary

Date 16/01/2019

Signed 
Ignatius Ipapo Ikoyoi- Chairman

Date 16/1/2019

Signed 
Mary G.M Wanjala - Fund Account Manager

Date 16/01/2019

