



NG-CDF BOARD

National Government Constituencies Development Fund Board
TETU CONSTITUENCY

Wamagana Deputy County Commissioner's Compound
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**MINUTES OF TETU NG-CDFC MEETING HELD ON TUESDAY 25th JANUARY
2022 AT NG-CDFC BOADROOM OFFICE AT 11:00AM**

MEMBERS PRESENT

- | | |
|----------------------------|-----------|
| 1. ODDILIAH NDETI | DCC |
| 2. PETER KAMAU WAGEREKA | FAM |
| 3. JOHN WAHOME | CHAIRMAN |
| 4. LEAH WANGECHI | SECRETARY |
| 5. PATRICK GATHERU KIRURI | MEMBER |
| 6. DAMARIS NJERI MWANGI | MEMBER |
| 7. ANASTACIA WANGUI MWANGI | MEMBER |
| 8. JAMES GICHUKI NDUNGU | MEMBER |
| 9. JOSEPH WAIGWA | MEMBER |
| 10. ANN WANJIRU | MEMBER |

IN ATTENDANCE

- | | |
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| 1. CHARLES MUTISYA | DISTRICT ACCOUNTANT |
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AGENDA

1. PREAMBLE
2. READING AND CONFIRMATION OF THE PREVIOUS MINUTES
3. EMERGENCY REALLOCATION
4. AOB

ITEM NO	DESCRIPTION	ACTION BY
<u>MIN</u> <u>32/25/01/2022</u>	<u>PREAMBLE</u> The chairman called the meeting into order at 11:00 am upon which Mr. Patrick Gatheru opened with a word of prayer.	Cdfc
<u>MIN</u> <u>33/25/01/2022</u>	<u>READING AND CONFIRMATION OF THE PREVIOUS MINUTES</u> The secretary read though the minutes of the previous meeting which were subsequently proposed Mr. Joseph Waigwa and seconded by Damaris Njeri.	Cdfc
<u>MIN</u> <u>34/25/01/2022</u>	<u>EMMERGENCY REALLOCATION</u> The Fund Account Manager informed the committee of the emergency fund for the FY 2019/2020 of Kshs 5,198,241 that was not utilized due to the delayed disbursement After a lengthy discussion, members agreed the funds to be reallocated on the following; Kangaita Chief Office construction of ablution block Kshs 1,000,000 Gichira SecondarySchool Completion of a dining hallKshs 1,000,000 Ngcdf Office buying of office furniture –Kshs 1,698,241 Ngooru Secondary School completion of Administration block –Kshs 1,500,000	Cdfc
<u>MIN</u> <u>35/25/01/2022</u>	<u>ADJOURNMENT</u> There being no other business the meeting was adjourned with a word of prayer by Ann Kiboi at 13:00pm.	Cdfc

Minutes prepared by;

Secretary

Date 31.01.2022

Sign Alexandra

Confirmed by;

Fund Manager

Date 31/01/2022

Sign [Signature]