

**MINUTES FOR KAJIADO SOUTH NG-CDFC MEETING HELD ON 13TH AND 14TH AUGUST 2019
AT THE NG-CDFC BOARDROOM AT 9:00 A.M.**

1. Hon. Katoo Ole Metito	Member of National Assembly
2. Mr. Lawrence Kinyua	Deputy County Commissioner
3. Mr. Kilelo Kilitia	Chairperson
4. Mr. Johnson Karanja	Fund Account Manager
5. Mrs. Rosemary Nailantei	Secretary
6. Mr. John Muli Milia	Member
7. Mr. Joshua Lomunyak	Member
8. Mr. Amos Karanja	Member
9. Mrs. Esther Seina	Member
10. Ms. Marion Matilu	Member
11. Mr. Wilson Sayialel	Co-opted Member

PRELIMINARIES

The meeting was called to order at 09:00 a.m. Amos Karanja opened the meeting with a word of prayer. The chairman thanked the members for attending the meeting and shared the agenda of the day.

AGENDA

1. Reading and confirmation of previous meeting's minutes
2. Matters arising from the previous meeting's minutes
3. Disbursement of funds to the PMCs
4. Project proposal for the FY 2019/20
5. AOB

MIN/1/8/2018 READING AND CONFIRMATION OF PREVIOUS MEETING'S MINUTES

The Fund Account Manager took the members through the last meetings minutes. They were proposed by Esther and seconded by Rosemary as a true record of the day's deliberations.

MIN/2/8/2018 MATTERS ARISING FROM THE PREVIOUS MEETING'S MINUTES

- Issuance of driving licences was done as earlier planned
- Project were commissioned as earlier planned;
- Munyurra primary school 9th July, , Enkijape primary school 11th July, Illasit primary school 11th July, Elangata Enkima primary school 12th July, Ilchalai primary school 2nd August 2019
- Ksh. 600,000 had been set aside from the unused emergency reserve to be reallocated to Olgulului primary school to fund construction of one block of pit latrines. An assessment done in Olgulului primary school confirmed that the County Government of Kajiado funded the school for the proposed construction of toilets, therefore, the committee recommended the funds meant for that purpose to be used to fund Shilishili primary school for construction of 1 block of pit latrines




