

## MIN.FB 1/12/2022 –OPENING PRAYER

The meeting started at 10:00 am with a word of prayer from Philip Magal

### MIN.FB 2/12/2022- CHAIRMAN'S OPENING REMARKS

The Chair Welcomed Members and asked the Secretary to ascertain whether there is a quorum for the Meeting. The Secretary Confirmed that there was Quorum for the Meeting.

### MIN.FB 3/12/2022- REPORT PRESENTATION FROM HUMAN RESOURCE AND FINANCE, COMMITTEE CHAIRS

The Chair Human Resource Committee made his presentations to the full board for consideration.

- That, Full Board Considers Outsourcing Sanitation Service to reduce wage bill and costs of Vehicles Maintenance.
- That, Full Board recommends the Kapenguria Municipality Organogram (here attached) to the County Public Service Board for their approval and that after their approval of key municipal staff to be recruited .
- That, Full Board Considers approving the need to centralize Casual engagement to Department of Public Service Management as opposed to each Department employing her Casuals.

The Chair Finance Committee made his Presentations to the Full Board for Consideration.

The Finance Committee Chair noted that Kapenguria Municipality has been allocated Ksh. **2,339,915** from the County Government Additional allocation disbursements for FY2022/2023 being funds from rise of Dollar exchange rate and has been distributed as follows:

Urban Development Grant(UDG)

Amount: Kshs. 1,194,559.32

1<sup>st</sup> Supplementary Budget expenditure: **Equipping of Fire Station**

Urban Institutional Grant(UIG)

Amount: Kshs. 1,145,355.56

1<sup>st</sup> Supplementary Budget Expenditure: **Completion of Municipal by laws**

Whereas; There is UDG balance in the account of Ksh. **4,505,479**(Four Million, five hundred and five thousand, four hundred and seventy-nine shillings), the Committee merged UDG Balance and the new disbursements and Proposed the following new expenditures for the funds as follows;

