

2018 AUDIT AND RISK MANAGEMENT COMMITTEE MEETINGS (ARMC)

	24-Jan	7-Feb	8-Mar	22-Mar	16-Apr	9-May	23-May	13-Jun	9-Aug	24-Aug	13-Sep	27-Sep	11-Oct	25-Oct	14-Nov	14-Dec
MEMBERS																
VALERIANO PASQUIL	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
FRANKLIN DEMONTEVERDE	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	X	✓
MELCHIOR I. ACOSTA, JR.	✓	X	✓	✓?	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
MARIANO ALEGARBE	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
MERLY M. CRUZ	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	X	✓	✓	✓	✓
JOSE R. HERNANDEZ				✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
MELANIE SIA-LAMBINO		✓		✓	✓	✓	✓	✓	✓	✓	✓	X	✓	✓	✓	✓
NON-MEMBERS																
RUDOLF PHILIP B. JURADO													✓	✓	✓	✓
ELPIDIO J. VEGA													✓	✓	✓	✓
REYNALDO V. VELASCO									✓	✓	✓	✓	✓	✓	✓	✓

X - Absent
 ✓ - Present
 * - Terminated/resigned

May 23, 2018 - Joint Committee meeting ARMC & HRC
 October 11, 2018 - Joint committee meeting AMRC & HRC
 October 25, 2018 - Joint committee meeting AMRC & HRC

Certified Correct:

Fel Florentino B. Batasin, Jr.
ATTY. FLORENDO B. BATASIN, JR.
 OIC, Board Secretariat