

Breakdown of Board and Committee Meetings per Director

**Sec. LEILA M. DE LIMA (Jan - Oct 2015)**  
**Sec. ALFREDO BENJAMIN S. CAGUIAO (Nov - Dec 2015)**  
**Department of Justice**  
Director

Board Meetings - CY 2015														
Jan 13*	Feb 3	Feb 25	Apr 16*	Apr 27*	May 5	May 8*	Jun 16*	Aug 3*	Sep 2	Sep 15*	Oct 7*	Nov 10*	Dec 14*	Dec 22*
✓	X	X	✓	✓	✓	✓	✓	✓	X	✓	✓	✓	✓	✓

Note: The DOE Vice Chair or his Alternate attended 80% of all the Board meetings held during the year.

Committee Meetings - CY 2015							
Board Review Committee	Apr 7*	May 28*	Jul 16*	Aug 20*	Sep 29*	Nov 3	Dec 7*
	✓	✓	✓	✓	✓	X	✓

Note: The DOJ Director or his Alternate attended 85.70% of all the BRC meetings held during the year.

Audit Committee			
	Jan 14**	Jun 18**	Dec 9**
	✓	✓	✓

Note: The DOJ Director or his Alternate attended \_\_\_\_\_ % of all the Auditcom meetings held during the year.

\*Attended by the Department of Justice Assistant Secretary Geronimo L. Sy and Dir. Heiddi Venecia R. Barrozo in their capacity as Alternate Director  
 \*\*Attended by the Department of Justice Dir. Heiddi Venecia R. Barrozo in their capacity as Alternate Director (for confirmation with IAD)

✓ - present  
 X - absent