

Breakdown of Board and Committee Meetings per Director

**Sec. CESAR V. PURISIMA**  
**Sec. CARLOS G. DOMINGUEZ**  
**Department of Finance**

**Board Meetings -CY 2016**

Jan 27	Feb 19	Apr 7	May 24	May 30	Jun 7	Jun 22	Aug. 11	Sep 22	Oct 5	Nov 4	Nov 9	Dec 15
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

*Note: The DOF Chair or his Alternate attended 100% of all the Board meetings held during the year.*

**Committee Meetings - CY 2016**

Board Review Committee	Jan 27	Feb 12	Apr 7	May 3	Jun 21	Aug 30	Sep 20	Oct 25	Dec 7
	✓	✓	✓	✓	✓	✓	✓	✓	✓

*Note: The DOF Chair or his Alternate attended 100% of all the BRC meetings held during the year.*

Audit Committee	Jan 26	Jul 5	Oct 21	Dec 15
	✓	✓	X	✓

*75% of all the Auditcom meetings held during the year.*

✓ -present

X- absent