

Breakdown of Board and Committee Meetings per Director

**Sec. EMMANUEL L. CAPARAS**  
**Sec. VITALIANO N. AGUIRRE II**  
**Department of Justice**  
**Board Member**

Board Meetings -CY 2016													
Jan 27	Feb 19	Feb 25	Apr 7	May 24	May 30	Jun 7	Jun 22	Aug. 11	Sep 22	Oct 5	Nov 4	Nov 9	Dec 15
X	✓	✓	✓	X	X	✓	X	✓	✓	✓	✓	✓	X

*Note: The DOJ Secretary or his Alternate attended 64% 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	
	X	✓	✓	X	X	✓	✓	✓	✓	

*Note: The DOJ Secretary or his Alternate attended 67% of all the BRC meetings held during the year.*

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

*Note: The DOJ Secretary or his Alternate attended 25% of all the Auditcom meetings held during the year.*

✓-present  
X- absent