

## Breakdown of Board and Committee Meetings per Director

**Sec. CARLOS G. DOMINGUEZ**  
**Department of Finance**  
**Chairperson of the Board**

### Board Meetings - CY 2020

29 Jan	30 Jan	26 Feb	19* Mar	29 Apr	27 May	25** Jun	25** Jun	22 Jul	20 Aug	28 Sep	28 Oct	25 Nov	18 Dec
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

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

### Committee Meetings -CY 2020

#### Board Review Committee

14 Jan	13 Feb	19* Mar	16 Apr	12 May	09 Jun	07 Jul	04 Aug	08 Sep	13 Oct	10 Nov	10 Dec
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

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

#### Audit Committee

29 Jan	07 Aug	18 Aug	14 Dec
x	✓	✓	✓

Note: The DOF Secretary or his Alternate attended 75% of all Auditcom meetings held during the year.

\* March 19, 2020 is a back-to-back BRC and Board Meeting.

\*\* On June 25, 2020, there were 2 successive Board Meetings. The first Meeting was for the election of the P/CEO.