

Breakdown of Board and Committee Meetings per Director

Sec. MENARDO I. GUEVARRA
Department of Justice
Board Member

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
✓	x	x	x	✓	x	x	x	✓	x	x	✓	✓	✓

Note: The DOJ Secretary or his Alternate attended 43% 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
x	x	x	x	x	x	x	x	x	✓	x	✓

Note: The DOJ Secretary or his Alternate attended 17% of all BRC meetings held during the year.

Audit Committee

29 Jan	07 Aug	18 Aug	14 Dec
x	x	x	x

Note: The DOJ Secretary or his Alternate attended 0% 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.