

MINUTES OF MEETING

Title of Meeting/Activity:							
NP BOARD AUDIT COMMITTEE MEETING							
Purpose:	Attend	Attendees:					
Regular Meeting	Dir. Lo	Dir. Lorenzo C. Drapete, Chairperson, DBM					
	Ms. Jo	Ms. Joanna F. Castillo, Co-Chairperson, DOF					
	Asec. A	Asec. Anselmo Abungan, Member, DENR					
	Mr. Fra	Mr. Francis Brian C. Coballes, Member, NEDA					
	Ms. Sa	Ms. Sara Jane M. Cerezo, Member, DILG					
	Vedalis	Vedalisa N. Arevalo, Sr. Dept. Manager, IAD					
	Bella L	Bella L. Ablan, Manager, OAD					
		Janet N. Sabado, Manager, MAD					
	Cherry	Cherry Luz D. Valerio, Internal Auditor A					
Antonio L. Rago, Internal Auditor A							
	ditor B						
	January Rosdel R. Aniban, Internal Auditor C						
Date:	Time:						
March 16, 2016	11:00 AM - 1	2:00NN NPC Board	Room				
Please tick where appropriate:							
☐ Business Plannin	g \square Ma	anagement Review	☐ Meeting				
Deleted for confidentiality reasons.							
Action Items		Action Party	Target Date				
List down specific areas/projects for the		Operations Audit					
follow up audit.		Division					

Prepared by:

Reviewed by:

(Original Signed)

(Original Signed)

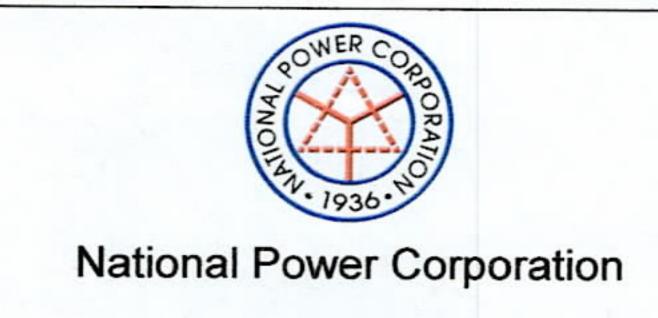
G. F. GUECO / J. R. R. ANIBAN

Date

VEDALISA N. AREVALO Date

Internal Auditor B / C

Sr. Department Manager



MINUTES OF MEETING

Title of Meeting/Activity:						
NP BOARD AUDIT COMMITTEE MEETING						
Purpose:	Attendees:					
Regular Meeting	Dir. Lorenzo C. Drapete, Chairperson, DBM					
	Mr. Enrique Jose B. Pastor, Co-Chairperson,					
	Representative, DOF					
	Usec. Mylene C. Capongcol, Member, DOE					
	Dir. Francis Bryan C. Coballes, Member, Representative, NEDA					
	Atty. Venir G. Cuyco, Member, Representative, DENR Ms. Ma. Gladys Cruz-Sta. Rita, President and CEO					
	Atty. Victor Gaudencio C. Garcia, Corporate Secretary					
	Ms. Eloida C. Leona, Manager, Compensation & Benefits					
	Division					
	Vedalisa N. Arevalo, Senior Department Manager, Internal Audit Department Bella L. Ablan, Manager, Operations Audit Division Janet N. Sabado, Manager, Management Audit Division Ricky R. Navarro, Internal Auditor A, OAD Angelita Olimpia D. Jorgio, Internal Auditor C, OAD					
Date:	Time: Venue:					
24 May, 2016	9:00 AM - 10:00 AM		Room			
Please tick where appropriate:						
☐ Business Planning ☐ Management Review ☐ Meeting						
Deleted for confidentiality reasons.						
Action Items Act		tion Party	Target Date			

Prepared by:

Reviewed by:

(Original Signed)

(Original Signed)

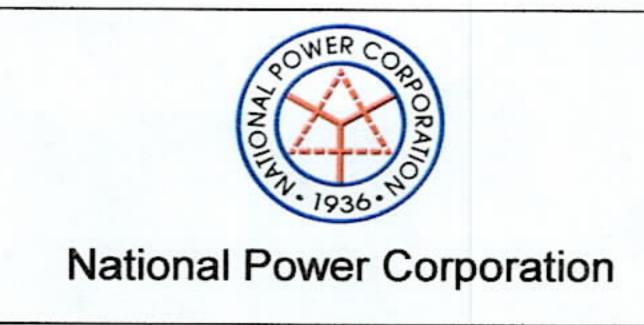
RICKY R. NAVARRO

<u>Date</u>

VEDALISA N. AREVALO Date

Internal Auditor B

Sr. Department Manager



MINUTES OF MEETING

Title of Meeting/Activity:						
NP BOARD AUDIT COMMITTEE MEETING						
Purpose:	Attendees:					
Regular Meeting	Mr. Enrique Jose B. Pastor, Chairperson, DOF					
	Atty. Paolo Justino Quazon, Member, Representative, DILG					
	DDG Rolando G. Tungpalan, Member, NEDA					
	Dir. Roderick M. Planta, Member, NEDA					
	Ms. Melanie C. Papa, Member, Representative, DOE					
	Atty. Victor Gaudencio C. Garcia, Corporate Secretary Vedalisa N. Arevalo, Senior Department Manager, IAD					
	Bella L. Ablan, Division Manager, Operations Audit Division					
	Janet N. Sabado, Division Manager, Management Audit					
	Division					
	Lourdes C. Cruz, Internal Auditor A, OAD					
	Antonio L. Rago, Internal Auditor A, OAD					
	Cherry Luz C. Valerio, Internal Auditor A, OAD Gerard F. Gueco, Internal Auditor B, OAD Ofelia L. Ceniza, Internal Auditor B, OAD January Rose R. Aniban, Internal Auditor C, OAD					
Date:	Time:	Venue:				
21 September, 2016	9:30 AM - 12:30 PM		rd Room			
Please tick where appropriate:						
☐ Business Planning ☐ Management Review ☐ Meeting						
Deleted for confidentiality recessors						
Deleted for confidentiality reasons.						
Action Items		on Party	Target Date			

Prepared by:

Reviewed by:

(Original Signed)

(Original Signed)

O.L.CENIZA / J. R. R. ANIBAN

<u>Date</u>

VEDALISA N. AREVALO Date

Internal Auditor B / C

Sr. Department Manager

NPC-007.F03 Rev. No. 0 Sheet 1 of 1