



Republika ng Pilipinas
PANGASIWAAN NG TUBIG AT ALKANTARILYA SA METRO MANILA
Metropolitan Waterworks and Sewerage System
Katipunan Avenue, Balara, Quezon City 1105, Philippines

ATTENDANCE SHEET, **AUDIT & RISK MANAGEMENT COMMITTEE**

PLACE : MWSS Board Room
DATE : 03 FEBRUARY 2015
TIME : AFTER THE SPECIAL BOARD MEETING, BUT BEFORE THE HRC MEETING

X-----X

- 1) Trustee HELENA AGNES S. VALDERRAMA
- 2) Trustee BENJAMIN J. YAMBAO
- 3) Trustee MA. CECILIA G. SORIANO, Ph.D.

Helena Agnes S. Valderrama
Benjamin J. Yambao
Ma. Cecilia G. Soriano

BOARD SECRETARIAT

- 4) Atty. MA. LOURDES R. NAZ
- 5) Ms. MARIA G. MENDOZA
- 6) Ms. MARIVIC G. ASCAN

Atty. Ma. Lourdes R. Naz
Ms. Maria G. Mendoza

OTHERS PRESENT:

- 7) Trustee GERARDO A. I. ESQUIVEL
- 8) GCC RAOUL C. CREENCIA
- 9) Trustee Fr. JOSE RAMON T. VILLARIN, SJ
- 10) Trustee EMMANUEL L. CAPARAS

Gerardo A. I. Esquivel
Raoul C. Creencia
Fr. Jose Ramon T. Villarin, SJ
Emmanuel L. Caparas

CO OFFICERS:

- 10) SDA NATHANIEL C. SANTOS
- 11) DA LEONOR C. CLEOFAS
- 12) DA ZOILO L. ANDIN, JR.

SDA Nathaniel C. Santos
DA Leonor C. Cleofas
DA Zoiilo L. Andin, Jr.

RO OFFICERS:

- 13) Chief Regulator JOEL C. YU
- 14) DA VINCENT PEPITO F. YAMBAO, JR.
- 15) DA GERARDO A. SULLANO
- 16) Actg. DA MYLENE JOY S. PARRAS (MC)
- 17) DA _____
- 18) ADM JOCELYN M. TOLEDO
- 19) Atty. KRISTIN C. SAN PEDRO
- 20) Mr. RAMON SAUER
- 21) JORIEL DAGSA
- 22) DM BIENVENIDO A. SARMIENTO

Joel C. Yu
DA Vincent Pepito F. Yambao, Jr.
DA Gerardo A. Sullano
Actg. DA Mylene Joy S. Parras (MC)
DA _____
ADM Jocelyn M. Toledo
Atty. Kristin C. San Pedro
Mr. Ramon Sauer
Joriel Dagsa
DM Bienvenido A. Sarmiento

CERTIFIED CORRECT:

Atty. Ma. Lourdes R. Naz
Atty. MA. LOURDES R. NAZ
Board Secretary VI

CHING 2/3/2015



Republika ng Pilipinas
PANGASIWAAN NG TUBIG AT ALKANTARILYA SA METRO MANILA
Metropolitan Waterworks and Sewerage System
Katipunan Avenue, Balara, Quezon City 1105, Philippines

ATTENDANCE SHEET, **AUDIT & RISK MANAGEMENT COMMITTEE**

PLACE : MWSS Board Room
DATE : 24 FEBRUARY 2015
TIME : LUNCH TIME

X-----X

- 1) Trustee HELENA AGNES S. VALDERRAMA
- 2) Trustee BENJAMIN J. YAMBAO
- 3) Trustee MA. CECILIA G. SORIANO, Ph.D.

Heleña Agnes S. Valderrama
Benjamin J. Yambao
Ma. Cecilia G. Soriano

BOARD SECRETARIAT

- 4) Atty. MA. LOURDES R. NAZ
- 5) Ms. MARIA G. MENDOZA
- 6) Ms. MARIVIC G. ASCAN

Atty. Ma. Lourdes R. Naz
Maria G. Mendoza
Ms. Marivic G. Ascan

OTHERS PRESENT:

- 7) Trustee GERARDO A. I. ESQUIVEL
- 8) GCC RAOUL C. CREENCIA
- 9) Trustee Fr. JOSE RAMON T. VILLARIN, SJ
- 10) Trustee EMMANUEL L. CAPARAS

CO OFFICERS:

- 10) SDA NATHANIEL C. SANTOS
- 11) DA LEONOR C. CLEOFAS
- 12) DA ZOILO L. ANDIN, JR.

N. Santos

RO OFFICERS:

- 13) Chief Regulator JOEL C. YU
- 14) DA VINCENT PEPITO F. YAMBAO, JR.
- 15) DA GERARDO A. SULLANO
- 16) Actg. DA MYLENE JOY S. PARRAS
- 17) DA _____

DAGSA, JORIEL M.
TOLEDO, JOCELYN M.
RAYMUNDO, CESAR C.
Ang. Arce

CERTIFIED CORRECT:

Atty. Ma. Lourdes R. Naz
Atty. MA. LOURDES R. NAZ
Board Secretary VI

BAUTISTA, CECILLE V.

Arce

CUM NO 2/25/2015



Republika ng Pilipinas
PANGASIWAAN NG TUBIG AT ALKANTARILYA SA METRO MANILA
Metropolitan Waterworks and Sewerage System
Katipunan Avenue, Balara, Quezon City 1105, Philippines

ATTENDANCE SHEET, **AUDIT & RISK MANAGEMENT COMMITTEE**

PLACE : MWSS Board Room
DATE : TUESDAY, 10 MARCH 2015
TIME : 10:00 A.M.

X ----- X

1) Trustee HELENA AGNES S. VALDERRAMA

2) Trustee BENJAMIN J. YAMBAO

3) Trustee MA. CECILIA G. SORIANO, Ph.D.

BOARD SECRETARIAT

4) Atty. MA. LOURDES R. NAZ

5) Ms. MARIA G. MENDOZA

6) Ms. MARIVIC G. ASCAN

OTHERS PRESENT:

7) Trustee GERARDO A. I. ESQUIVEL

8) GCC RAOUL C. CREENCIA

9) Trustee Fr. JOSE RAMON T. VILLARIN, SJ

10) Trustee EMMANUEL L. CAPARAS

CO OFFICERS:

10) SDA NATHANIEL C. SANTOS

11) DA LEONOR C. CLEOFAS

12) DA ZOILO L. ANDIN, JR.

RO OFFICERS:

13) Chief Regulator JOEL C. YU

14) DA VINCENT PEPITO F. YAMBAO, JR.

15) DA GERARDO A. SULLANO

16) Actg. DA MYLENE JOY S. PARRAS

17) DA _____

Cecilia G. Soriano

CERTIFIED CORRECT:

Atty. MA. LOURDES R. NAZ
Atty. MA. LOURDES R. NAZ
Board Secretary VI

CIRING 2/17/15



Republika ng Pilipinas
PANGASIWAAN NG TUBIG AT ALKANTARILYA SA METRO MANILA
Metropolitan Waterworks and Sewerage System
Katipunan Avenue, Balara, Quezon City 1105, Philippines

ATTENDANCE SHEET, **AUDIT & RISK MANAGEMENT COMMITTEE**

PLACE : MWSS BOARD ROOM
DATE : TUESDAY, 07 APRIL 2015
TIME : AFTER THE CONCESSION MONITORING COMMITTEE MEETING

X-----X

1) Trustee HELENA AGNES S. VALDERRAMA

hvalderrama

2) Trustee BENJAMIN J. YAMBAO

Absent

3) Trustee MA. CECILIA G. SORIANO, Ph.D.

McSoriano

BOARD SECRETARIAT

4) Atty. MA. LOURDES R. NAZ

Atty. Lourdes R. Naz

5) Ms. MARIA G. MENDOZA

Mendoza

6) Ms. MARIVIC G. ASCAN

OTHERS PRESENT:

7) Trustee GERARDO A. I. ESQUIVEL

8) GCC RAOUL C. CREENCIA

9) Trustee Fr. JOSE RAMON T. VILLARIN, SJ

10) Trustee EMMANUEL L. CAPARAS

CO OFFICERS:

10) SDA NATHANIEL C. SANTOS

11) DA LEONOR C. CLEOFAS

12) DA ZOILO L. ANDIN, JR.

RO OFFICERS:

13) Chief Regulator JOEL C. YU

14) DA VINCENT PEPITO F. YAMBAO, JR.

15) DA GERARDO A. SULLANO

16) Actg. DA MYLENE JOY S. PARRAS

17) DA MY. KRISTIN C. SAN PEDRO

JORIEL DAGSA

VICENTE A. CLEOFAS

CR2

CECILE V. BAUTISTA

CERTIFIED CORRECT:

Atty. MA. LOURDES R. NAZ
Board Secretary VI

AMN 4/7/2015



Republika ng Pilipinas
PANGASIWAAN NG TUBIG AT ALKANTARILYA SA METRO MANILA
Metropolitan Waterworks and Sewerage System
Katipunan Avenue, Balara, Quezon City 1105, Philippines

ATTENDANCE SHEET, **AUDIT & RISK MANAGEMENT COMMITTEE**

PLACE : MWSS BOARD ROOM
DATE : WEDNESDAY, 29 APRIL 2015
TIME : 9:00 – 11:00 A.M.

X ----- X

- 1) Trustee HELENA AGNES S. VALDERRAMA
- 2) Trustee BENJAMIN J. YAMBAO
- 3) Trustee MA. CECILIA G. SORIANO, Ph.D.

Isabeldennane
Benjamin

BOARD SECRETARIAT

- 4) Atty. MA. LOURDES R. NAZ
- 5) Ms. MARIA G. MENDOZA
- 6) Ms. MARIVIC G. ASCAN

Ma. Lourdes R. Naz
Mendoza

OTHERS PRESENT:

- 7) Trustee GERARDO A. I. ESQUIVEL
- 8) GCC RAOUL C. CREENCIA
- 9) Trustee Fr. JOSE RAMON T. VILLARIN, SJ
- 10) Trustee EMMANUEL L. CAPARAS
- 11) Trustee OLIVIA LA O' CASTILLO

Gerardo
Raoul
Jose Ramon T. Villarín, SJ
Emmanuel L. Caparas
Olivia La O' Castillo

CO OFFICERS:

- 12) SDA NATHANIEL C. SANTOS
- 13) DA LEONOR C. CLEOFAS
- 14) DA ZOILO L. ANDIN, JR.

Nathan
Leon
Zoilo

RO OFFICERS:

- 15) Chief Regulator JOEL C. YU
- 16) DA VINCENT PEPITO F. YAMBAO, JR.
- 17) DA GERARDO A. SULLANO
- 18) Atty. ~~DA~~ MYLENE JOY S. PARRAS
- 19) Atty. KRISTIN C. SAN PEDRO

Joel C. Yu
Vincent
Gerardo
Mylene Joy S. Parras
Kristin C. San Pedro

JORIEL DASSA
Kathleen M. Agullana
Cecille V. Bautista

CERTIFIED CORRECT:
Ma. Lourdes R. Naz
Atty. MA. LOURDES R. NAZ
Board Secretary VI

Lauryn B. Smith
JOCELYN M. TOCEDO
FLORENDO B. BATAAN, JR.
Darling T. Uy
VICTOR A. EUGENIO

CANAL 4/29/2015



Republika ng Pilipinas
PANGASIWAAN NG TUBIG AT ALKANTARILYA SA METRO MANILA
Metropolitan Waterworks and Sewerage System
Katipunan Avenue, Balara, Quezon City 1105, Philippines

ATTENDANCE SHEET, **AUDIT & RISK MANAGEMENT COMMITTEE**

PLACE : MWSS BOARD ROOM
DATE : TUESDAY, 12 MAY 2015
TIME : 01:30 P.M.

X ----- X

1) Trustee HELENA A. S. VALDERRAMA, Ph.D.

Helevalderrama
Asst

2) Trustee BENJAMIN J. YAMBAO

Benjamin J. Yambao

3) Trustee OLIVIA LA O' CASTILLO, Ph.D.

Olivia L. Castillo

BOARD SECRETARIAT

4) Atty. MA. LOURDES R. NAZ

Ma. Lourdes R. Naz
Pandoza

5) Ms. MARIA G. MENDOZA

6) Ms. MARIVIC G. ASCAN

OTHERS PRESENT:

7) Trustee GERARDO A. I. ESQUIVEL

8) GCC RAOUL C. CREENCIA

9) Trustee Fr. JOSE RAMON T. VILLARIN, SJ

10) Trustee EMMANUEL L. CAPARAS

11) Trustee MA. CECILIA G. SORIANO, Ph.D.

CO OFFICERS:

12) SDA NATHANIEL C. SANTOS

13) DA LEONOR C. CLEOFAS

14) DA ZOILO L. ANDIN, JR.

RO OFFICERS:

15) Chief Regulator JOEL C. YU, Ph.D.

16) DA VINCENT PEPITO F. YAMBAO, JR.

17) DA GERARDO A. SULLANO

18) Actg. DA MYLENE JOY S. PARRAS

19) Atty. KRISTIN C. SAN PEDRO

JORIEL M. DAGSA

Kathleen M. Agullana

JM
Emagullana

CERTIFIED CORRECT:

Ma. Lourdes R. Naz
Atty. MA. LOURDES R. NAZ
Board Secretary VI

CMN6 5/18/2015



Republika ng Pilipinas
PANGASIWAAN NG TUBIG AT ALKANTARIYA SA METRO MANILA
Metropolitan Waterworks and Sewerage System
Katipunan Avenue, Balara, Quezon City 1105, Philippines

ATTENDANCE SHEET, **AUDIT & RISK MANAGEMENT COMMITTEE**

PLACE : MWSS BOARD ROOM
DATE : TUESDAY, 26 MAY 2015
TIME : 09:00 A.M.

X ----- X

- 1) Trustee HELENA A. S. VALDERRAMA, Ph.D.
- 2) Trustee BENJAMIN J. YAMBAO
- 3) Trustee OLIVIA LA O' CASTILLO, Ph.D.

Hevalderrama
Olivia L. Castillo

BOARD SECRETARIAT

- 4) Atty. MA. LOURDES R. NAZ
- 5) Ms. MARIA G. MENDOZA
- 6) Ms. MARIVIC G. ASCAN

Ma. Lourdes R. Naz
Mendoza

OTHERS PRESENT:

- 7) Trustee GERARDO A. I. ESQUIVEL
- 8) GCC RAOUL C. CREENCIA
- 9) Trustee Fr. JOSE RAMON T. VILLARIN, SJ
- 10) Trustee EMMANUEL L. CAPARAS
- 11) Trustee MA. CECILIA G. SORIANO, Ph.D.

Esquivel
Creencia
Villarín
Caparas
Soriano

CO OFFICERS:

- 12) SDA NATHANIEL C. SANTOS
- 13) DA LEONOR C. CLEOFAS
- 14) DA ZOILO L. ANDIN, JR. *J. Toledo*
P. A. SARMIENTO

Santos
Cleofas
Andin

RO OFFICERS:

- 15) Chief Regulator JOEL C. YU, Ph.D.
- 16) DA VINCENT PEPITO F. YAMBAO, JR.
- 17) DA GERARDO A. SULLANO
- 18) OIC-ALA MYLENE JOY S. PARRAS
- 19) Atty. KRISTIN C. SAN PEDRO

Joel C. Yu
Yambao
Sullano
Parras
Kristin C. San Pedro

JORIEL DAGSA

Kathleen M. Agullana

K. Agullana

CERTIFIED CORRECT:

Ma. Lourdes R. Naz
Atty. MA. LOURDES R. NAZ
Board Secretary VI

CHNB 5/26/15



Republika ng Pilipinas
PANGASIWAAN NG TUBIG AT ALKANTARIYA SA METRO MANILA
Metropolitan Waterworks and Sewerage System
Katipunan Avenue, Balara, Quezon City 1105, Philippines

ATTENDANCE SHEET FOR THE
AUDIT & RISK MANAGEMENT COMMITTEE

PLACE : MWSS Board Room
DATE : 23 JUNE 2015
TIME : 09:00 A. M.

X ----- X

- 1) Trustee HELENA A. S. VALDERRAMA, Ph.D.
- 2) Trustee BENJAMIN J. YAMBAO
- 3) Trustee OLIVIA la O' CASTILLO, Ph.D.

BOARD SECRETARIAT

- 4) Atty. MA. LOURDES R. NAZ
- 5) Ms. MARIA G. MENDOZA
- 6) Ms. MARIVIC G. ASCAN

OTHERS PRESENT:

- 7) Trustee GERARDO A. I. ESQUIVEL
- 8) GCC RAOUL C. CREENCIA
- 9) Trustee Fr. JOSE RAMON T. VILLARIN, SJ
- 10) Trustee EMMANUEL L. CAPARAS
- 11) Trustee MA. CECILIA G. SORIANO, Ph.D.

CO OFFICERS:

- 10) SDA NATHANIEL C. SANTOS
- 11) DA LEONOR C. CLEOFAS
- 12) DA ZOILO L. ANDIN, JR.

RO OFFICERS:

- 13) Chief Regulator JOEL C. YU, Ph.D.
- 14) DA VINCENT PEPITO F. YAMBAO, JR.
- 15) DA GERARDO A. SULLANO
- 16) OIC-ALA MYLENE JOY S. PARRAS
- 17) DACEA, JORIEL M.

Kristina C. San Pedro

Kathleen M. Agullana

WILLIE DE GUZMAN

Joji Toledo
Cesar Raymundo
Julio Macatula

Invalid name
Olivia L. Castillo
Ms. Lourdes R. Naz
Mendoza
Yambao

present

Joel C. Yu
Vincent P. Yambao, Jr.
Gerardo A. Sullano
Mylene Joy S. Parras

CERTIFIED CORRECT:

Ms. Lourdes R. Naz
Atty. MA. LOURDES R. NAZ
Board Secretary VI

CATING 6/24/2015



Republika ng Pilipinas
PANGASIWAAN NG TUBIG AT ALKANTARILYA SA METRO MANILA
Metropolitan Waterworks and Sewerage System
Katipunan Avenue, Balara, Quezon City 1105, Philippines

ATTENDANCE SHEET, **AUDIT & RISK MANAGEMENT COMMITTEE (ARMC)**

PLACE : Administrator's Conference Room, 4th Floor MWSS Building
DATE : TUESDAY, 04 AUGUST 2015
TIME : 09:00 A.M.

X ----- X

1) Trustee HELENA A. S. VALDERRAMA, Ph.D.

2) Trustee BENJAMIN J. YAMBAO

3) Trustee OLIVIA LA O' CASTILLO, Ph.D.

Arvaldena
Olivia L. Castillo

NON-ARMC MEMBERS:

7) Trustee GERARDO A. I. ESQUIVEL

8) GCC RAOUL C. CREENCIA

9) Trustee Fr. JOSE RAMON T. VILLARIN, SJ

10) Trustee EMMANUEL L. CAPARAS

11) Trustee MA. CECILIA G. SORIANO, Ph.D.

Esquivel
Creencia
Villarín
Caparas
Soriano

BOARD SECRETARIAT:

4) Atty. MA. LOURDES R. NAZ

5) Ms. MARIA G. MENDOZA

6) Ms. MARIVIC G. ASCAN

Ma. Lourdes R. Naz
Mendoza
Ascan

CO OFFICERS:

12) SDA NATHANIEL C. SANTOS

13) DA LEONOR C. CLEOFAS

14) DA ZOILO L. ANDIN, JR.

Santos
Cleofas
Andin

RO OFFICERS:

15) Chief Regulator JOEL C. YU, Ph.D.

16) DA VINCENT PEPITO F. YAMBAO, JR.

17) DA GERARDO A. SULLANO

18) OIC-ALA MYLENE JOY S. PARRAS

19) Atty. KRISTIN C. SAN PEDRO

Joel C. Yu
Yambao
Sullano
Parras
San Pedro

OTHERS PRESENT:

20) DAGSA, DRIT M.

21) Vicente Elefante

22) Grace Acosta

23) Stella A Cruz

24) Atty. F-B. Balasin, Jr.

CERTIFIED CORRECT:

Ma. Lourdes R. Naz
Atty. MA. LOURDES R. NAZ
Board Secretary VI

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Republika ng Pilipinas
PANGASIWAAN NG TUBIG AT ALKANTARILYA SA METRO MANILA
Metropolitan Waterworks and Sewerage System
Katipunan Avenue, Balara, Quezon City 1105, Philippines

ATTENDANCE SHEET, **AUDIT & RISK MANAGEMENT COMMITTEE (ARMC)**

PLACE : Board Room, 4th Floor MWSS Building
DATE : TUESDAY, 25 AUGUST 2015
TIME : 09:00 A.M.

X-----X

1) Trustee HELENA A. S. VALDERRAMA, Ph.D.

2) Trustee BENJAMIN J. YAMBAO

3) Trustee OLIVIA LA O' CASTILLO, Ph.D.

NON-ARMC MEMBERS:

7) Trustee GERARDO A. I. ESQUIVEL

8) GCC RAOUL C. CREENCIA

9) Trustee Fr. JOSE RAMON T. VILLARIN, SJ

10) Trustee EMMANUEL L. CAPARAS

11) Trustee MA. CECILIA G. SORIANO, Ph.D.

BOARD SECRETARIAT:

4) Atty. MA. LOURDES R. NAZ

5) Ms. MARIA G. MENDOZA

6) Ms. MARIVIC G. ASCAN

CO OFFICERS:

12) SDA NATHANIEL C. SANTOS

13) DA LEONOR C. CLEOFAS

14) DA ZOILO L. ANDIN, JR.

RO OFFICERS:

15) Chief Regulator JOEL C. YU, Ph.D.

16) DA VINCENT PEPITO F. YAMBAO, JR.

17) DA GERARDO A. SULLANO

18) OIC-ALA MYLENE JOY S. PARRAS

19) Atty. KRISTIN C. SAN PEDRO

OTHERS PRESENT:

20) *Jose Toledo*

21) *Miriam S. Fulguras*

22) Kathleen M. Agullana *knagullana*

23) Cecille V. Bautista

24) Florendo B. Batasin *lv*

25) Laurelyn de los Santos *L*

CERTIFIED CORRECT:

Ma. Lourdes R. Naz
Atty. MA. LOURDES R. NAZ
Board Secretary VI

atms 8/25/15



Republika ng Pilipinas
PANGASIWAAN NG TUBIG AT ALKANTARILYA SA METRO MANILA
Metropolitan Waterworks and Sewerage System
Katipunan Avenue, Balara, Quezon City 1105, Philippines

ATTENDANCE SHEET, **AUDIT & RISK MANAGEMENT COMMITTEE (ARMC)**

PLACE : Board Room, 4th Floor MWSS Building
DATE : TUESDAY, 06 Oct. 2015
TIME : 09:00 A.M.

X ----- X

1) Trustee HELENA A. S. VALDERRAMA, Ph.D.

2) Trustee BENJAMIN J. YAMBAO

3) Trustee OLIVIA LA O' CASTILLO, Ph.D.

NON-ARMC MEMBERS:

4) Trustee GERARDO A. I. ESQUIVEL

5) Trustee Fr. JOSE RAMON T. VILLARIN, SJ

6) Trustee EMMANUEL L. CAPARAS

7) Trustee MA. CECILIA G. SORIANO, Ph.D.

8) Trustee _____

BOARD SECRETARIAT:

9) Atty. MA. LOURDES R. NAZ

10) Ms. MARIA G. MENDOZA

11) Ms. MARIVIC G. ASCAN

CO OFFICERS:

12) SDA NATHANIEL C. SANTOS

13) DA LEONOR C. CLEOFAS

14) DA ZOILO L. ANDIN, JR.

RO OFFICERS:

15) Chief Regulator JOEL C. YU, Ph.D.

16) DA GERARDO A. SULLANO

17) DA MA. GENALINE A. VALERA

18) Actg. DA MYLENE JOY S. PARRAS

19) Actg. DA CHRISTOPHER D. CHUEGAN

19) Atty. KRISTIN C. SAN PEDRO

OTHERS PRESENT:

20) _____

21. V. Toledo

22. Kathleen M. Agullana

CERTIFIED CORRECT:

Atty. MA. LOURDES R. NAZ
Board Secretary VI

06 10/6/15



Republika ng Pilipinas
PANGASIWAAN NG TUBIG AT ALKANTARILYA SA METRO MANILA
Metropolitan Waterworks and Sewerage System
Katipunan Avenue, Balara, Quezon City 1105, Philippines

ATTENDANCE SHEET, **AUDIT & RISK MANAGEMENT COMMITTEE (ARMC)**

PLACE : Board Room, 4th Floor MWSS Building
DATE : WEDNESDAY, 11 NOVEMBER 2015
TIME : 09:00 A.M.

X ----- X

- 1) Trustee HELENA A. S. VALDERRAMA, Ph.D.
- 2) Trustee BENJAMIN J. YAMBAO
- 3) Trustee OLIVIA la O' CASTILLO, Ph.D.

Helena A. S. Valderrama
Olivia la O' Castillo

NON-ARMC MEMBERS:

- 4) Trustee GERARDO A. I. ESQUIVEL
- 5) Trustee Fr. JOSE RAMON T. VILLARIN, SJ
- 6) Trustee EMMANUEL L. CAPARAS
- 7) Trustee MA. CECILIA G. SORIANO, Ph.D.
- 8) GCC IRENEO M. GALICIA

BOARD SECRETARIAT:

- 9) Atty. MA. LOURDES R. NAZ
- 10) Ms. MARIA G. MENDOZA
- 11) Ms. MARIVIC G. ASCAN

Ma Lourdes R. Naz
Maria G. Mendoza
Marivic G. Ascan

CO OFFICERS:

- 12) SDA NATHANIEL C. SANTOS
- 13) DA LEONOR C. CLEOFAS
- 14) DA ZOILO L. ANDIN, JR.

RO OFFICERS:

- 15) Chief Regulator JOEL C. YU, Ph.D.
- 16) DA GERARDO A. SULLANO
- 17) DA MA. GENALINE A. VALERA
- 18) Actg. DA MYLENE JOY S. PARRAS
- 19) Actg. DA CHRISTOPHER D. CHUEGAN

Joel C. Yu

OTHERS PRESENT:

- 19) Atty. KRISTIN C. SAN PEDRO
- 20) Atty. FLORENDO B. BATASIN, JR.
- 21.) *Ramon A. Javier*
- 22.) *VICENTE ELEFANTE*
- 23) *FA*

Kristin C. San Pedro
Florendo B. Batasin, Jr.

CERTIFIED CORRECT:

Atty. MA. LOURDES R. NAZ
Board Secretary VI

10/11/15



Republika ng Pilipinas
PANGASIWAAN NG TUBIG AT ALKANTARILYA SA METRO MANILA
Metropolitan Waterworks and Sewerage System
Katipunan Avenue, Balara, Quezon City 1105, Philippines

ATTENDANCE SHEET, **AUDIT & RISK MANAGEMENT COMMITTEE (ARMC)**

PLACE : Board Room, 4th Floor MWSS Building
DATE : TUESDAY, 08 DECEMBER 2015
TIME : 09:00 A.M.

X ----- X

- 1) Trustee HELENA A. S. VALDERRAMA, Ph.D.
- 2) Trustee BENJAMIN J. YAMBAO
- 3) Trustee OLIVIA la O' CASTILLO, Ph.D.

Isuvaldename
Olivia L. Castillo

NON-ARMC MEMBERS:

- 4) Trustee GERARDO A. I. ESQUIVEL
- 5) Trustee Fr. JOSE RAMON T. VILLARIN, SJ
- 6) Trustee MA. CECILIA G. SORIANO, Ph.D.
- 7) GCC IRENEO M. GALICIA

BOARD SECRETARIAT:

- 8) Atty. MA. LOURDES R. NAZ
- 9) Ms. MARIVIC G. ASCAN

Ma. Lourdes R. Naz
Marivic G. Ascan

CO OFFICERS:

- 10) SDA NATHANIEL C. SANTOS
- 11) DA LEONOR C. CLEOFAS
- 12) DA ZOILO L. ANDIN, JR.

✓

RO OFFICERS:

- 13) Chief Regulator JOEL C. YU, Ph.D.
- 14) DA GERARDO A. SULLANO
- 15) DA MA. GENALINE A. VALERA
- 16) Actg. DA MYLENE JOY S. PARRAS
- 17) Actg. DA CHRISTOPHER D. CHUEGAN

OTHERS PRESENT:

- 18) Atty. KRISTIN C. SAN PEDRO
- 19) Ms. JOCELYN M. TOLEDO
- 20) Ms. KATHLEEN M. AGULLANA
- 21) *Ramon A. Javier*

Kristin C. San Pedro
Jocelyn M. Toledo
Kathleen M. Agullana
Ramon A. Javier

- 22) *VIRGINIA Y. OCA*
- 23) *CRESCENCIANO B. WING JIN*
- 24) *RENDE G. INTING*

CERTIFIED CORRECT:
Ma. Lourdes R. Naz
Atty. MA. LOURDES R. NAZ
Board Secretary VI
Rose C. Inting

N 12/8/15