



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, 12 JANUARY 2016
 TIME : 09:00 A.M.

- X ----- X
- 1) Trustee HELENA A. S. VALDERRAMA, Ph.D. Valderrama
 - 2) Trustee BENJAMIN J. YAMBAO Absent
 - 3) Trustee OLIVIA la O' CASTILLO, Ph.D. Olivia I. 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. Ma. Cecilia G. Soriano
 - 7) GCC IRENEO M. GALICIA _____
- BOARD SECRETARIAT:**
- 8) Atty. MA. LOURDES R. NAZ Ma. Lourdes R. Naz
 - 9) Ms. MARIVIC G. ASCAN _____
 - 10) Ms. MARIA G. MENDOZA Mendoza
- CO OFFICERS:**
- 11) SDA NATHANIEL C. SANTOS _____
 - 12) DA LEONOR C. CLEOFAS _____
 - 13) DA ZOILO L. ANDIN, JR. _____
- RO OFFICERS:**
- 14) Chief Regulator JOEL C. YU, Ph.D. _____
 - 15) DA GERARDO A. SULLANO _____
 - 16) DA MA. GENALINE A. VALERA _____
 - 17) ~~DA MYLENE JOY S. PARRAS~~ Crescencio B. Masis Jr
 - 18) ~~Actg. DA CHRISTOPHER D. CHUEGAN~~ Ramon A. Samico
- OTHERS PRESENT:**
- 19) Atty. KRISTIN C. SAN PEDRO _____
 - 20) Ms. JOCELYN M. TOLEDO _____
 - 21) Ms. KATHLEEN M. AGULLANA _____
 - 22) VIRGINIA Y. OCHOA Y. Ochoa

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

01/12/16



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 : MONDAY, 22 FEBRUARY 2016
 TIME : 09:00 A.M.

- X-----
- | | |
|---|-----------------------------|
| 1) Trustee HELENA A. S. VALDERRAMA, Ph.D. | <i>Chavalderama</i> |
| 2) Trustee BENJAMIN J. YAMBAO | <i>Benjamin J. Yambao</i> |
| 3) Trustee OLIVIA la O' CASTILLO, Ph.D. | <i>Olivia L. Castillo</i> |
| NON-ARMC MEMBERS: | |
| 4) Trustee GERARDO A. I. ESQUIVEL | <i>present</i> |
| 5) Trustee Fr. JOSE RAMON T. VILLARIN, SJ | <i>McDonnans</i> |
| 6) Trustee MA. CECILIA G. SORIANO, Ph.D. | <i>present</i> |
| 7) GCC IRENEO M. GALICIA | <i>Ma. Lourdes R. Naz</i> |
| BOARD SECRETARIAT: | |
| 8) Atty. MA. LOURDES R. NAZ | <i>Mendoza</i> |
| 9) Ms. MARIVIC G. ASCAN | |
| 10) Ms. MARIA G. MENDOZA | |
| CO OFFICERS: | |
| 11) SDA NATHANIEL C. SANTOS | |
| 12) DA LEONOR C. CLEOFAS | <i>present</i> |
| 13) DA ZOILO L. ANDIN, JR. | <i>Joel C. Yu</i> |
| RO OFFICERS: | |
| 14) Chief Regulator JOEL C. YU, Ph.D. | |
| 15) DA GERARDO A. SULLANO | |
| 16) DA MA. GENALINE A. VALERA | |
| 17) Actg. DA MYLENE JOY S. PARRAS | |
| 18) Actg. DA CHRISTOPHER D. CHUEGAN | |
| OTHERS PRESENT: | |
| 19) Atty. KRISTIN C. SAN PEDRO | <i>Kristin C. San Pedro</i> |
| 20) Ms. JOCELYN M. TOLEDO | |
| 21) Ms. KATHLEEN M. AGULLANA | |

Ramon Javier
JORIEL DAGSA
Rosslyn Raymond
JOSIE TOLEDO

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

present
present at 2/22/16



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 : MONDAY, 07 MARCH 2016
 TIME : 09:00 A.M.

X-----
 1) Trustee HELENA A. S. VALDERRAMA, Ph.D. Hevaldenama
 2) Trustee BENJAMIN J. YAMBAO Absent
 3) Trustee OLIVIA Ia O' CASTILLO, DBA 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. M Soriano
 7) GCC IRENEO M. GALICIA _____

BOARD SECRETARIAT:

8) Atty. MA. LOURDES R. NAZ Ma. Lourdes R. Naz
 9) Ms. MARIVIC G. ASCAN _____
 10) Ms. MARIA G. MENDOZA Mendoza

CO OFFICERS:

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

RO OFFICERS:

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

OTHERS PRESENT:

19) Atty. KRISTIN C. SAN PEDRO _____
 20) Ms. JOCELYN M. TOLEDO _____
 21) Ms. KATHLEEN M. AGULLANA _____

JORTEL DAGSA
 CRESCENCIANO B. MINDAS, JR.
 Ramon A. Javier
 VIRGINIA V. OCHOA

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

9 3/7/16
 F. D. M.



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 : MONDAY, 28 MARCH 2016
 TIME : 09:00 A.M.

- X-----X
- 1) Trustee HELENA A. S. VALDERRAMA, Ph.D. *[Signature]*
 - 2) Trustee BENJAMIN J. YAMBAO *[Signature]*
 - 3) Trustee OLIVIA la O' CASTILLO, DBA *[Signature]*
 - NON-ARMC MEMBERS:**
 - 4) Trustee GERARDO A. I. ESQUIVEL *[Signature]*
 - 5) Trustee Fr. JOSE RAMON T. VILLARIN, SJ *[Signature]*
 - 6) Trustee MA. CECILIA G. SORIANO, Ph.D. *[Signature]*
 - 7) GCC IRENEO M. GALICIA *[Signature]*
 - BOARD SECRETARIAT:**
 - 8) Atty. MA. LOURDES R. NAZ *[Signature]*
 - 9) Ms. MARIVIC G. ASCAN *[Signature]*
 - 10) Ms. MARIA G. MENDOZA *[Signature]*
 - CO OFFICERS:**
 - 11) SDA NATHANIEL C. SANTOS *[Signature]*
 - 12) DA LEONOR C. CLEOFAS *[Signature]*
 - 13) DA ZOILO L. ANDIN, JR. *[Signature]*
 - RO OFFICERS:**
 - 14) Chief Regulator JOEL C. YU, Ph.D. *[Signature]*
 - 15) DA GERARDO A. SULLANO *[Signature]*
 - 16) DA MA. GENALINE A. VALERA *[Signature]*
 - 17) ~~DA CLAUDEINE OROCIO - ISORENA~~
Actg. DA MYLENE JOY S. PARRAS *[Signature]*
 - 18) Actg. DA CHRISTOPHER D. CHUEGAN *[Signature]*
 - OTHERS PRESENT:**
 - 19) Atty. KRISTIN C. SAN PEDRO *[Signature]*
 - 20) Ms. JOCELYN M. TOLEDO *[Signature]*
 - 21) Ms. KATHLEEN M. AGULLANA *[Signature]*

JOREL M. DACSA *[Signature]*
Ramon A. Jaurin *[Signature]*
Virgilio Matel *[Signature]*
Kathleen M. Agullana *[Signature]*
FLORENO B. BIASNAN JR *[Signature]*
Arnel M. Bantich *[Signature]*

CERTIFIED CORRECT:
[Signature]
 Atty. MA. LOURDES R. NAZ
 Board Secretary VI

9 2/28/16



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

ASSET & RISK MANAGEMENT COMMITTEE MEETING

Attendance

DATE : Monday, 11 April 2016
 TIME : 9:00 a.m.
 PLACE : MWSS Board Room

- | | | |
|---------------------------------------|-------|--------------------|
| 1. Trustee Helena Agnes S. Valderrama | Ph.D. | <i>[Signature]</i> |
| 2. Trustee Benjamin J. Yambao | | <i>[Signature]</i> |
| 3. Trustee Olivia La O'Castillo, DBA | | <i>[Signature]</i> |
| 4. <u>MA. CECILIA S. SORIANO</u> | | <i>[Signature]</i> |
| 5. <u>J. Toledo</u> | | <i>[Signature]</i> |
| 6. <u>DA ISORNA</u> | | <i>[Signature]</i> |
| 7. <u>Ramon Sanchez</u> | | <i>[Signature]</i> |
| 8. <u>Kevin C. Con Pardo</u> | | <i>[Signature]</i> |
| 9. <u>JOSE C. YU</u> | | <i>[Signature]</i> |
| 10. <u>Jose P. Dorado, Jr.</u> | | <i>[Signature]</i> |
| 11. <u>MA. LOURDES R. NAZ</u> | | <i>[Signature]</i> |
| 12. <u>ARACELI ASERA</u> | | <i>[Signature]</i> |
| 13. _____ | | _____ |
| 14. _____ | | _____ |

Certified Correct:

[Signature]
 ATTY. MA. LOURDES R. NAZ
 Board Secretary VI

[Handwritten mark]



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 : FRIDAY, 06 MAY 2016
 TIME : 09:00 A.M.

X-----X
 1) Trustee HELENA A. S. VALDERRAMA, Ph.D. *[Signature]*
 2) Trustee BENJAMIN J. YAMBAO
 3) Trustee OLIVIA la O' CASTILLO, DBA *[Signature]*

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 *[Signature]*
 9) Ms. MARIVIC G. ASCAN
 10) Ms. MARIA G. MENDOZA *[Signature]*

CO OFFICERS:

11) SDA NATHANIEL C. SANTOS
 12) DA LEONOR C. CLEOFAS
 13) DA ZOILO L. ANDIN, JR. *[Signature]*

RO OFFICERS:

14) Chief Regulator JOEL C. YU, Ph.D. *[Signature]*
 15) DA GERARDO A. SULLANO
 16) DA MA. GENALINE A. VALERA
 17) DA CLAUDINE B. OROCIO-ISORENA *[Signature]*
 18) Actg. DA CHRISTOPHER D. CHUEGAN

OTHERS PRESENT:

19) Atty. KRISTIN C. SAN PEDRO
 20) Ms. JOCELYN M. TOLEDO
 21) Mr. JUSTIN JERIC M. ISIDORO *[Signature]*

Ramon Javier
 VIRGINIA V. OGRA
Enriquez
 ANRA C. NATIAS
 DA ANDIN - present
 JOJIE TOLEDO - present
 DAG CA - present

CERTIFIED CORRECT:
[Signature]
 Atty. MA. LOURDES R. NAZ
 Board Secretary VI

9 5/10 / 2016



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 (ARMC)**

PLACE : Board Room, 4th Floor MWSS Building
 DATE : MONDAY, 16 MAY 2016
 TIME : 09:00 A.M.

- X-----X
- 1) Trustee HELENA A. S. VALDERRAMA, Ph.D. *[Signature]*
 - 2) Trustee BENJAMIN J. YAMBAO *[Signature]*
 - 3) Trustee OLIVIA la O' CASTILLO, DBA *[Signature]*
 - 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. *[Signature]*
 - 7) GCC IRENEO M. GALICIA _____
 - BOARD SECRETARIAT:**
 - 8) Atty. MA. LOURDES R. NAZ *[Signature]*
 - 9) Ms. MARIVIC G. ASCAN _____
 - 10) Ms. MARIA G. MENDOZA *[Signature]*
 - CO OFFICERS:**
 - 11) SDA NATHANIEL C. SANTOS _____
 - 12) DA LEONOR C. CLEOFAS _____
 - 13) DA ZOILO L. ANDIN, JR. _____
 - RO OFFICERS:**
 - 14) Chief Regulator JOEL C. YU, Ph.D. *[Signature]*
 - 15) DA GERARDO A. SULLANO _____
 - 16) DA MA. GENALINE A. VALERA _____
 - 17) DA CLAUDINE B. OROCIO-ISORENA _____
 - 18) Actg. DA CHRISTOPHER D. CHUEGAN _____
 - OTHERS PRESENT:**
 - 19) Atty. KRISTIN C. SAN PEDRO _____
 - 20) Ms. JOCELYN M. TOLEDO _____
 - 21) *Ramon A. Javier* _____

JUSTIN SERIO ISIGORO *[Signature]*

CERTIFIED CORRECT:
[Signature]
 ATTY. MA. LOURDES R. NAZ
 Board Secretary VI

24/17/16



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 : FRIDAY, 03 JUNE 2016
 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, DBA

Arwaldenama
Olivia 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.

present

RO OFFICERS:

- 13) Chief Regulator JOEL C. YU, Ph.D.
- 14) DA GERARDO A. SULLANO
- 15) DA MA. GENALINE A. VALERA
- 16) DA CLAUDINE B. OROCIO-ISORENA
- 17) Actg. DA CHRISTOPHER D. CHUEGAN

OTHERS PRESENT:

- 18) Atty. KRISTIN C. SAN PEDRO
- 19) Ms. JOCELYN M. TOLEDO
- 20) Atty. FLORENDO B. BATASIN, JR.
- 21) Mr. VIRGILIO P. MATEL
- 22) Ms. KATHLEEN M. AGULLANA

present
present
Agullana

23. *VIRGINIA V. OCHOA - 7599*
Ramon A. Javier
Benjamin J. Yambao
J. P.

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

6/3/16



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 (ARMC)

PLACE : Board Room, 5th Floor MWSS Building
 DATE : Thursday, 16 June 2016
 TIME : 09:00 A.M.

X -----X
 1) Trustee HELENA A. S. VALDERRAMA, Ph.D. *[Signature]*
 2) Trustee BENJAMIN J. YAMBAO
 3) Trustee OLIVIA la O' CASTILLO, DBA *[Signature]*

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. *[Signature]*
 7) GCC IRENEO M. GALICIA _____

BOARD SECRETARIAT:

8) Atty. MA. LOURDES R. NAZ *[Signature]*
 9) Ms. MARIVIC G. ASCAN _____
 10) Ms. MARIA G. MENDOZA _____

CO OFFICERS:

11) SDA NATHANIEL C. SANTOS *[Signature]*
 12) DA LEONOR C. CLEOFAS _____
 13) DA ZOILO L. ANDIN, JR. *[Signature]*

RO OFFICERS:

14) Chief Regulator JOEL C. YU, Ph.D. _____
 15) DA GERARDO A. SULLANO _____
 16) DA MA. GENALINE A. VALERA _____
 17) DA CLAUDINE B. OROCIO-ISORENA _____
 18) Actg. DA CHRISTOPHER D. CHUEGAN _____

OTHERS PRESENT:

19) Atty. KRISTIN C. SAN PEDRO *[Signature]*
 20) Ms. JOCELYN M. TOLEDO *[Signature]*
 21) CRESOENCIANO B. MINSI JR. _____

Ramon A. Sacre Jr.
FLORENDO B. BASTAN, JR.
Kathleen M. Agullana

CERTIFIED CORRECT:
[Signature]
 Atty. MA. LOURDES R. NAZ
 Board Secretary VI

9/16/2016



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 (ARMC)

PLACE : Board Room, 5th Floor MWSS Building
 DATE : Thursday, 23 June 2016
 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, DBA

hswaldenama
 absent
Olivia 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

[Signature]
Msoriano

BOARD SECRETARIAT:

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

Ms. Lourdes R. Naz

CO OFFICERS:

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

N. Santos
Z. Andin

RO OFFICERS:

- 14) Chief Regulator JOEL C. YU, Ph.D.
- 15) DA GERARDO A. SULLANO
- 16) DA MA. GENALINE A. VALERA
- 17) DA CLAUDINE B. OROCIO-ISORENA
- 18) Actg. DA CHRISTOPHER D. CHUEGAN

[Signature]
[Signature]
[Signature]

OTHERS PRESENT:

- 19) Atty. KRISTIN C. SAN PEDRO
- 20) Ms. JOCELYN M. TOLEDO
- 21) JUSTIN JERIC M. ISIDORO

[Signature]
[Signature]

- 22. *FLORENDO B. DELMUNIZ*
- 23. *Ramon A. Javier*

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

N 6/24/16



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 (ARMC)

PLACE : Board Room, 5th Floor MWSS Building
 DATE : Monday 08 August 2016
 TIME : 09:00 A.M.

- X-----X
- 1) Trustee HELENA A. S. VALDERRAMA, Ph.D. *Valderrama*
 - 2) Trustee BENJAMIN J. YAMBAO *Benjamin J. Yambao*
 - 3) Trustee OLIVIA la O' CASTILLO, DBA *Olivia L. Castillo*

NON-ARMC MEMBERS:

- 4) Trustee GERARDO A. I. ESQUITVEL
- 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 *Ma. Lourdes R. Naz*
- 9) Ms. MARIVIC G. ASCAN *Marivic G. Ascan*
- 10) JUSTINE JERIC ISODORO *Justine Jeric Isodoro*

CO OFFICERS:

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

RO OFFICERS:

- 14) Chief Regulator JOEL C. YU, Ph.D.
- 15) DA GERARDO A. SULLANO
- 16) DA MA. GENALINE A. VALERA
- 17) DA CLAUDINE B. OROCIO-ISORENA
- 18) Actg. DA CHRISTOPHER D. CHUEGAN

OTHERS PRESENT:

- 19) Atty. KRISTIN C. SAN PEDRO
- 20) Ms. JOCELYN M. TOLEDO
- 21) Kathleen M. Agullana
- 22) Virgilio P. Madel *Virgilio P. Madel*
- 23) Annela S. Acta *Annela S. Acta*
- 24) Joel O. Dalister *Joel O. Dalister*
- 25) Delfin M. Soriano *Delfin M. Soriano*
- 26) SORIANO T. CUBAS
- 27) Quila A. Cruz
- 28) FLORENCIA C. DOMASAGA

CERTIFIED CORRECT:

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

08/08/16