



ATTENDANCE SHEET
AUDIT AND RISK MANAGEMENT COMMITTEE (ARMC) MEETING
 20 April 2017 (Thursday) 11:00AM
 MWSS Board Room

MEMBERS

- 1) Trustee VALERIANO F. PASQUIL
- 2) Trustee FRANKLIN J. DEMONTEVERDE
- 3) Trustee MARIANO C. ALEGARBES
- 4) Trustee MERLY M. CRUZ

[Handwritten signatures for members 1-4]

NON-ARMC MEMBERS

- 5) Trustee REYNALDO V. VELASCO
- 6) Trustee JOSE R. HERNANDEZ
- 7) Trustee MELANIE SIA-LAMBINO
- 8) Trustee ELPIDIO J. VEGA

[Handwritten signatures for non-ARMC members 5-8]

BOARD SECRETARIAT

- 9) Atty. MA. LOURDES R. NAZ
- 10) MARIVIC G. ASCAN
- 11) LOIDA L. TALAMPAS

[Handwritten signatures for Board Secretariat 9-11]

C.O. OFFICERS

- 12) Atty. FLORENDO B. BATASIN Jr.
- 13) KITH M. AGULLANA

[Handwritten signatures for C.O. Officers 12-13]

~~OTHERS PRESENT~~

- 14) DA ZDILLO L. ANDIN JR.
- 15) MS. JOCELYN M. TOLEDO
- 16) _____
- 17) _____

[Handwritten signatures for Others Present 14-15]

CERTIFIED CORRECT:

[Handwritten signature of Atty. MA. LOURDES R. NAZ]
 Atty. MA. LOURDES R. NAZ
 Board Secretary VI



ATTENDANCE SHEET
AUDIT AND RISK MANAGEMENT COMMITTEE (ARMC) MEETING
 10 May 2017 (Wednesday) 11:00 AM
 MWSS Board Room

MEMBERS

- 1) Trustee VALERIANO F. PASQUIL
- 2) Trustee FRANKLIN J. DEMONTEVERDE
- 3) Trustee MARIANO C. ALEGARBES
- 4) Trustee MERLY M. CRUZ

[Handwritten signatures for Members 1-4]

NON-MEMBERS

- 5) Trustee REYNALDO V. VELASCO
- 6) Trustee JOSE R. HERNANDEZ
- 7) Trustee MELANIE SIA-LAMBINO
- 8) Trustee RUDOLF PHILIP B. JURADO

[Handwritten signatures for Non-Members 5-8]

C.O. AND R.O. OFFICERS

- 9) Atty. ZOILO L. ANDIN Jr.
- 10) Ms. JOCELYN M. TOLEDO
- 11) Atty. FLORENDO L. BATASIN Jr.
- 12) Mr. VICENTE ELEFANTE

[Handwritten signatures for C.O. and R.O. Officers 9-12]

BOARD SECRETARIAT

- 13) Atty. MA. LOURDES R. NAZ
- 14) MARIVIC G. ASCAN
- 15) LOIDA L. TALAMPAS

[Handwritten signatures for Board Secretariat 13-15]

OTHERS PRESENT

- 16) _____
- 17) _____
- 18) _____

CERTIFIED CORRECT:

[Signature of Atty. Ma. Lourdes R. Naz]
ATTY. MA. LOURDES R. NAZ
 Board Secretary VI

[Handwritten signature]



ATTENDANCE SHEET
AUDIT AND RISK MANAGEMENT COMMITTEE (ARMC) MEETING
 24 30 May 2017 (Wednesday) 11:00 AM
 MWSS Board Room

MEMBERS

- 1) Trustee VALERIANO F. PASQUIL
- 2) Trustee FRANKLIN J. DEMONTEVERDE
- 3) Trustee MARIANO C. ALEGARBES
- 4) Trustee MERLY M. CRUZ

[Handwritten signatures for members 1-4]

NON-MEMBERS

- 5) Trustee REYNALDO V. VELASCO
- 6) Trustee JOSE R. HERNANDEZ
- 7) Trustee MELANIE SIA-LAMBINO
- 8) Trustee RUDOLF PHILIP B. JURADO

[Handwritten signature for member 7]

C.O. AND R.O. OFFICERS

- 9) Atty. ZOILO L. ANDIN Jr.
- 10) Ms. JOCELYN M. TOLEDO
- 11) Atty. FLORENDO L. BATASIN Jr.
- 12) Mr. VICENTE ELEFANTE

(PRESENT)

BOARD SECRETARIAT

- 13) Atty. MA. LOURDES R. NAZ
- 14) MARIVIC G. ASCAN
- 15) LOIDA L. TALAMPAS

Ma. Lourdes R. Naz
L. Talampas 05/24/2017

OTHERS PRESENT

- 16) _____
- 17) _____
- 18) _____

CERTIFIED CORRECT:

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



ATTENDANCE SHEET
AUDIT AND RISK MANAGEMENT COMMITTEE (ARMC) MEETING
 27 June 2017 (Tuesday) 10:00 AM
 MWSS Board Room

MEMBERS

- 1) Trustee VALERIANO F. PASQUIL
- 2) Trustee FRANKLIN J. DEMONTEVERDE
- 3) Trustee MARIANO C. ALEGARBES
- 4) Trustee MERLY M. CRUZ

Handwritten signatures for members 1-4

NON-MEMBERS

- 5) Trustee REYNALDO V. VELASCO
- 6) Trustee JOSE R. HERNANDEZ
- 7) Trustee MELANIE SIA-LAMBINO
- 8) Trustee RUDOLF PHILIP B. JURADO

Blank lines for non-members 5-8

C.O. AND R.O. OFFICERS

- 9) MR. VICENTE A. ELEFANTE
- 10) _____
- 11) _____
- 12) _____

(PRESENT)

Blank lines for C.O. and R.O. officers 10-12

BOARD SECRETARIAT

- 13) Atty. MA. LOURDES R. NAZ
- 14) MARIVIC G. ASCAN
- 15) LOIDA L. TALAMPAS

Ms. Lourdes R. Naz

Loida L. Talampas 06/27/2017

Blank lines for Board Secretariat 14-15

OTHERS PRESENT

- 16) _____
- 17) _____
- 18) _____

CERTIFIED CORRECT:

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



ATTENDANCE SHEET
AUDIT AND RISK MANAGEMENT COMMITTEE (ARMC) MEETING
 11 July 2017 (Tuesday) 1:00 PM
 MWSS Board Room

MEMBERS

- 1) Trustee VALERIANO F. PASQUIL
- 2) Trustee FRANKLIN J. DEMONTEVERDE
- 3) Trustee MARIANO C. ALEGARBES
- 4) Trustee MERLY M. CRUZ

[Handwritten signatures for Valeriano F. Pasquil, Franklin J. Demonte Verde, Mariano C. Alegarbés, and Merly M. Cruz]

NON-MEMBERS

- 5) Trustee REYNALDO V. VELASCO
- 6) Trustee JOSE R. HERNANDEZ
- 7) Trustee MELANIE SIA-LAMBINO
- 8) Trustee MELCHIOR I. ACOSTA Jr.
- 9) Trustee RUDOLF PHILIP B. JURADO

[Handwritten signature for Melanie Sia-Lambino]

C.O. AND R.O. OFFICERS

- 10) ATTY. ANABELLA ALTUNA
- 11) _____
- 12) _____
- 13) _____

[Handwritten signature for Atty. Anabella Altuna]

BOARD SECRETARIAT

- 14) Atty. MA. LOURDES R. NAZ
- 15) MARIVIC G. ASCAN
- 16) LOIDA L. TALAMPAS

[Handwritten signature for Ma. Lourdes R. Naz]
[Handwritten signature for Loida L. Talampas dated 07/11/2017]

OTHERS PRESENT

- 17) _____
- 18) _____
- 19) _____

CERTIFIED CORRECT:

[Handwritten signature for Ma. Lourdes R. Naz]
ATTY. MA. LOURDES R. NAZ
 Board Secretary VI



ATTENDANCE SHEET
AUDIT AND RISK MANAGEMENT COMMITTEE (ARMC) MEETING
 09 August 2017 (Wednesday) 11:00 AM
 MWSS Board Room

MEMBERS

- 1) Trustee VALERIANO F. PASQUIL
- 2) Trustee FRANKLIN J. DEMONTEVERDE
- 3) Trustee MARIANO C. ALEGARBES
- 4) Trustee MERLY M. CRUZ
- 5) Trustee MELCHIOR I. ACOSTA Jr.

[Handwritten signatures for members 1-5]

NON-MEMBERS

- 6) Trustee REYNALDO V. VELASCO
- 7) Trustee JOSE R. HERNANDEZ
- 8) Trustee MELANIE SIA-LAMBINO
- 9) Trustee RUDOLF PHILIP B. JURADO

[Handwritten signature for non-member 6]

C.O. AND R.O. OFFICERS

- 10) Patrick Ty
- 11) Clarence Lopez
- 12) Evelyn B. Agustin
- 13) Jose Noel O. Dalistan
- 14) _____

[Handwritten signature for C.O. 10]

[Handwritten signature for C.O. 11]

[Handwritten signature for C.O. 12]

[Handwritten signature for C.O. 13]

BOARD SECRETARIAT

- 15) Atty. MA. LOURDES R. NAZ
- 16) MARIVIC G. ASCAN
- 17) RENEE J. INTING
- 18) LOIDA L. TALAMPAS

[Handwritten signature for Atty. MA. LOURDES R. NAZ]

[Handwritten signature and date: Loida L. Talampas 08/09/2017]

OTHERS PRESENT

- 19) _____
- 20) _____

CERTIFIED CORRECT:

[Handwritten signature of Atty. MA. LOURDES R. NAZ]
 ATTY. MA. LOURDES R. NAZ
 Board Secretary VI

[Handwritten notes at the bottom of the page]



ATTENDANCE SHEET
AUDIT AND RISK MANAGEMENT COMMITTEE (ARMC) MEETING
 23 August 2017 (Tuesday) 11:00 AM
 MWSS Board Room

MEMBERS

- 3) 1) Trustee VALERIANO F. PASQUIL
- 2) Trustee FRANKLIN J. DEMONTEVERDE
- 2) 3) Trustee MARIANO C. ALEGARBES
- 4) Trustee MERLY M. CRUZ
- 5) Trustee MELCHIOR I. ACOSTA Jr.

[Handwritten signatures for members 1-5]

NON-MEMBERS

- 6) Trustee REYNALDO V. VELASCO
- 7) Trustee JOSE R. HERNANDEZ
- 8) Trustee MELANIE SIA-LAMBINO
- 9) Trustee RUDOLF PHILIP B. JURADO

[Blank lines for non-members 6-9]

C.O. AND R.O. OFFICERS

- 10) MR. NAPOLEON QUINONES
- 11) CESAR C. RIGFLORIDO
- 12) GRACE ACOSTA
- 13) _____

[Handwritten signatures for C.O. and R.O. Officers 10-12]

OTHERS PRESENT

- 14) ROLANDO PALAC
- 15) MATHEW LU
- 16) EDEN DELA CRUZ
- 17) TON. BACUNGAN
- 18) ALLAN FIGUEROA

[Handwritten signatures for Others Present 14-18]

BOARD SECRETARIAT

- 1) Atty. MA. LOURDES R. NAZ
- 2) MARIVIC G. ASCAN
- 3) LOIDA L. TALAMPAS

[Handwritten signature of Atty. Lourdes R. Naz]

CERTIFIED CORRECT:

[Handwritten signature]

08/23/2017