



ATTENDANCE SHEET
AUDIT & RISK MANAGEMENT COMMITTEE (ARMC) MEETING
9 January 2020 (Thursday) 1:00 PM

MEMBERS

- 1) Trustee VALERIANO F. PASQUIL
- 2) Trustee REYNALDO V. VELASCO
- 3) Trustee MELCHIOR I. ACOSTA JR.
- 4) Trustee MARIANO C. ALEGARBES
- 5) Trustee MERLY M. CRUZ
- 6) Trustee JOSE R. HERNANDEZ
- 7) Trustee MELANIE SIA-LAMBINO

[Handwritten signatures for Members 1-7]

NON-MEMBERS

- 8) Trustee EMMANUEL B. SALAMAT
- 9) GCC ELPIDIO J. VEGA

[Handwritten signatures for Non-Members 8-9]

C.O. AND R.O. OFFICERS / OTHERS PRESENT

- 9) DM AUGUSTINE M. VESTIL, JR.
- 10) DM JOEELYN M. TOLEDÒ
- 11) DM WALTER M. PARTISA
- 12) DA LEONOR C. CLEOFAS
- 13) DA ROMEO D. RODEROS
- 14) CR PATRICK LESTER N. TY
- 15) DA CLAUDINE B. OROCIO-ISORENA
- 16) DA EVELYN B. AGUSTIN
- 17) DA LEE ROBERT M. BRITANICO
- 18) ADA CHRISTOPHER D. CHUEGAN
- 19) HTA DARRELL JOHN S. MAGSAMBOL

[Handwritten signatures and initials for C.O. and R.O. Officers / Others Present 9-19]

BOARD SECRETARIAT

- 20) RENÉE G. INTING
- 21) MARIVIC G. ASCAN
- 22) LOIDA L. TALAMPAS

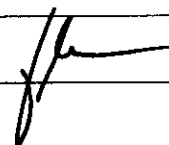
[Handwritten signature of Renee Josephine G. Inting]

CERTIFIED CORRECT:
RENEE JOSEPHINE G. INTING
OIC, Board Secretariat

OTHERS PRESENT:

DM JOSE ALFREDO ESCOTO

ENGR. DELFIN U. SESPEÑE

A handwritten signature in black ink, appearing to be 'J. Sespeñe', written over the second line of the 'OTHERS PRESENT' section.



ATTENDANCE SHEET
AUDIT & RISK MANAGEMENT COMMITTEE (ARMC) MEETING
23 January 2020 (Thursday) 1:00 PM

MEMBERS

- 1) Trustee VALERIANO F. PASQUIL
- 2) Trustee REYNALDO V. VELASCO
- 3) Trustee MELCHIOR I. ACOSTA JR.
- 4) Trustee MARIANO C. ALEGARBES
- 5) Trustee MERLY M. CRUZ
- 6) Trustee JOSE R. HERNANDEZ
- 7) Trustee MELANIE SIA-LAMBINO

[Handwritten signatures for Members 1-7]

NON-MEMBERS

- 8) Trustee EMMANUEL B. SALAMAT
- 9) GCC ELPIDIO J. VEGA

[Handwritten signature for Non-Member 8]
ABSENT

C.O. AND R.O. OFFICERS / OTHERS PRESENT

- 9) DM WALTER M. PARTISA
- 10) DM JOCELYN M. TOLEDO
- 11) DA LEONOR C. OLEOFAS
- 12) DA ROMEO D. RODEROS
- 13) ATTY. PAUL VICENTE V. CURIMAO II
- 14) ENGR. DELFIN U. SESPEÑE
- 15) _____
- 16) _____
- 17) _____
- 18) _____
- 19) _____

BOARD SECRETARIAT

- 20) RENÉE G. INTING
- 21) MARIVIC G. ASCAN
- 22) LOIDA L. TALAMPAS

[Handwritten signature]
01/27/2020
CERTIFIED CORRECT:
[Handwritten signature]
RENEE JOSEPHINE G. INTING
OIC, Board Secretariat



ATTENDANCE SHEET
AUDIT & RISK MANAGEMENT COMMITTEE (ARMC) MEETING
12 February 2020 (Wednesday) 2:00 PM

MEMBERS

- 1) Trustee VALERIANO F. PASQUIL
- 2) Trustee REYNALDO V. VELASCO
- 3) Trustee MELCHIOR I. ACOSTA JR.
- 4) Trustee MARIANO C. ALEGARBES
- 5) Trustee MERLY M. CRUZ
- 6) Trustee JOSE R. HERNANDEZ
- 7) Trustee MELANIE SIA-LAMBINO

[Handwritten signatures for Members 1-7]

NON-MEMBERS

- 8) Trustee EMMANUEL B. SALAMAT
- 9) GCC ELPIDIO J. VEGA

[Handwritten signatures for Non-Members 8-9]

C.O. AND R.O. OFFICERS / OTHERS PRESENT

- 9) DA LEDNOR C. CLEOFAS
- 10) DM WALTER M. PARTOSA
- 11) DM BYRON A. CARBON
- 12) DA ROMEO D. RODEROS
- 13) DM AUGUSTINE M. VESTIL, JR.
- 14) DM ANABELLA S. ALTUNA
- 15) CR PATRICK LESTER N. TY
- 16) DA CLAUDINE B. ORDOÑO-ISORENA
- 17) DA EVELYN B. AGUSTIN
- 18) DA LEE ROBERT M. BRITANICO
- 19) ADA CHRISTOPHER D. CHUECAN

[Handwritten signatures for C.O. and R.O. Officers / Others Present 9-19]

BOARD SECRETARIAT

- 20) RENÉE G. INTING
- 21) MARIVIC G. ASCAN
- 22) LOIDA L. TALAMPAS

[Handwritten signature of Renee G. Inting]
02/12/2020

CERTIFIED CORRECT:
[Handwritten signature of Renee Josephine G. Inting]
RENEE JOSEPHINE G. INTING
OIC, Board Secretariat

OTHERS PRESENT:

DM VIRGINIA V. OOTA

DM VICTOR JOHN G. DIZON

DARRELL JOHN S. MAGSAMBOL

CONRAD MATTHEW F. SORIANO

DYANNE CHRISTINE F. SANCHEZ



ATTENDANCE SHEET
AUDIT & RISK MANAGEMENT COMMITTEE (ARMC) MEETING
26 February 2020 (Wednesday) 1:00 PM

MEMBERS

- 1) Trustee VALERIANO F. PASQUIL
- 2) Trustee REYNALDO V. VELASCO
- 3) Trustee MELCHIOR I. ACOSTA JR.
- 4) Trustee MARIANO C. ALEGARBES
- 5) Trustee MERLY M. CRUZ
- 6) Trustee JOSE R. HERNANDEZ
- 7) Trustee MELANIE SIA-LAMBINO

[Handwritten signatures of Members 1-7]

NON-MEMBERS

- 8) Trustee EMMANUEL B. SALAMAT
- 9) GCC ELPIDIO J. VEGA

[Handwritten signature of Non-Member 8]

C.O. AND R.O. OFFICERS / OTHERS PRESENT

- 9) DA LEONOR C. CLEOFAS
- 10) DM ANABELLA S. ALTUNA
- 11) DM AUGUSTINE M. VESTIL, JR.
- 12) DM BYRON A. CARBON
- 13) DM WALTER M. PARTOSA
- 14) DA ROMEO D. RODEROS
- 15) ENOR. DELFIN U. SESPEÑE
- 16) DM JOCELYN M. TOLED0
- 17) DM LAURELYNN F. DELOS SANTOS
- 18) MODESTO M. DE VILLA JR.
- 19) JOHN HARRY PURIRAN

[Handwritten signatures of C.O. and R.O. Officers / Others Present 9-19]

BOARD SECRETARIAT

- 20) RENÉE G. INTING
- 21) MARIVIC G. ASCAN
- 22) LOIDA L. TALAMPAS

[Handwritten signature of Board Secretariat]
[Handwritten date: 02/26/2020]

CERTIFIED CORRECT:

[Handwritten signature of Renee G. Inting]
RENEE JOSEPHINE G. INTING
OIC, Board Secretariat

OTHERS PRESENT: ARMC, 26 FEBRUARY 2020

RAMIL A. ALEGARDES

LED NIKKO C. NICOLAS

JAY-AR FERRER

Renée G. Inting
RENEE JOSEPHINE G. INTING
OIC, Board Secretariat



ATTENDANCE SHEET

AUDIT & RISK MANAGEMENT COMMITTEE (ARMC) MEETING

28 July 2020 (Tuesday), 10:00 AM, Via Video Conference

MEMBERS

- | | |
|--|---------|
| 1) Trustee VALERIANO F. PASQUIL (Chairman) | PRESENT |
| 2) Trustee REYNALDO V. VELASCO | PRESENT |
| 3) Trustee MELCHIOR I. ACOSTA, JR. | PRESENT |
| 4) Trustee MARIANO C. ALEGARBES | PRESENT |
| 5) Trustee MERLY M. CRUZ | PRESENT |
| 6) Trustee JOSE R. HERNANDEZ | PRESENT |
| 7) Trustee MELANIE SIA-LAMBINO | PRESENT |

NON-MEMBER

- | | |
|--------------------------------|---------|
| 8) Trustee EMMANUEL B. SALAMAT | PRESENT |
|--------------------------------|---------|

C.O. OFFICERS / OTHERS PRESENT

- | | |
|----------------------------|---------|
| 9) DA LEONOR C. CLEOFAS | PRESENT |
| 10) DA ROMEO D. RODEROS | PRESENT |
| 11) DA RONALD S. ABRIGO | PRESENT |
| 12) DM ANABELLA S. ALTUNA | PRESENT |
| 13) DM JOSE D. DORADO, JR. | PRESENT |
| 14) RENE C. ZAPITER | PRESENT |

BOARD SECRETARIAT

- | | |
|-------------------------------|---------|
| 15) RENEE JOSEPHINE G. INTING | PRESENT |
| 16) MARIVIC G. ASCAN | PRESENT |
| 17) LOIDA L. TALAMPAS | PRESENT |

CERTIFIED CORRECT:
Renee G. Inting
RENEE JOSEPHINE G. INTING
OIC, Board Secretariat



ATTENDANCE SHEET

AUDIT & RISK MANAGEMENT (ARMC) COMMITTEE MEETING
12 August 2020 (Wednesday), 11:00 AM, Via Video Conference

MEMBERS

- | | |
|--|---------|
| 1) Trustee VALERIANO F. PASQUIL (Chairman) | PRESENT |
| 2) Trustee REYNALDO V. VELASCO | PRESENT |
| 3) Trustee MELCHIOR I. ACOSTA, JR. | PRESENT |
| 4) Trustee MARIANO C. ALEGARBES | PRESENT |
| 5) Trustee MERLY M. CRUZ | PRESENT |
| 6) Trustee JOSE R. HERNANDEZ | PRESENT |
| 7) Trustee MELANIE SIA-LAMBINO | PRESENT |

NON-MEMBERS

- | | |
|--------------------------------|---------|
| 8) Trustee EMMANUEL B. SALAMAT | PRESENT |
| 9) GCC ELPIDIO J. VEGA | PRESENT |

C.O. OFFICERS / OTHERS PRESENT

- | | |
|---------------------------|---------|
| 10) DA LEONOR C. CLEOFAS | PRESENT |
| 11) DA RONALD S. ABRIGO | PRESENT |
| 12) DM ANABELLA S. ALTUNA | PRESENT |
| 13) DM RENE C. ZAPITER | PRESENT |

BOARD SECRETARIAT

- | | |
|-------------------------------|---------|
| 14) RENEE JOSEPHINE G. INTING | PRESENT |
| 15) MARIVIC G. ASCAN | PRESENT |
| 16) LOIDA L. TALAMPAS | PRESENT |

CERTIFIED CORRECT:

Renée G. Inting
RENEE JOSEPHINE G. INTING
OIC, Board Secretariat



Republic of the Philippines
METROPOLITAN WATERWORKS AND SEWERAGE SYSTEM
Katipunan Road, Balara, Quezon City 1105 Philippines



AJA18-0185

ATTENDANCE SHEET

AUDIT & RISK MANAGEMENT COMMITTEE (ARMC) MEETING 14 September 2020 (Monday), 11:00 AM, Via Video Conference

MEMBERS

- | | |
|--|---------|
| 1) Trustee VALERIANO F. PASQUIL (Chairman) | PRESENT |
| 2) Trustee REYNALDO V. VELASCO | PRESENT |
| 3) Trustee MELCHIOR I. ACOSTA, JR. | PRESENT |
| 4) Trustee MARIANO C. ALEGARBES | PRESENT |
| 5) Trustee MERLY M. CRUZ | PRESENT |
| 6) Trustee JOSE R. HERNANDEZ | PRESENT |
| 7) Trustee MELANIE SIA-LAMBINO | PRESENT |

NON-MEMBERS

- | | |
|--------------------------------|---------|
| 8) Trustee EMMANUEL B. SALAMAT | PRESENT |
| 9) GCC ELPIDIO J. VEGA | PRESENT |

C.O. OFFICERS AND R.O. OFFICERS / OTHERS PRESENT

- | | |
|-----------------------------------|---------|
| 10) DA LEONOR C. CLEOFAS | PRESENT |
| 11) OIC DA RONALD S. ABRIGO | PRESENT |
| 12) MR. RENE C. ZAPITER | PRESENT |
| 13) CR PATRICK LESTER N. TY | PRESENT |
| 14) ADA CHRISTOPHER D. CHUEGAN | PRESENT |
| 15) DA LEE ROBERT M. BRITANICO | PRESENT |
| 16) DA EVELYN B. AGUSTIN | PRESENT |
| 17) ADM GEORGE MARIANO A. SORIANO | PRESENT |
| 18) HTA DARRELL JOHN S. MAGSAMBOL | PRESENT |

BOARD SECRETARIAT

- 19) RENEE JOSEPHINE G. INTING
- 20) MARIVIC G. ASCAN
- 21) LOIDA L. TALAMPAS

PRESENT
PRESENT
PRESENT

CERTIFIED CORRECT:

Renee G. Inting
RENEE JOSEPHINE G. INTING
OIC, Board Secretariat



ATTENDANCE SHEET

AUDIT & RISK MANAGEMENT COMMITTEE (ARMC) MEETING 23 September 2020 (Wednesday), 2:00 PM, Via Video Conference

MEMBERS

1) Trustee VALERIANO F. PASQUIL (Chairman)	PRESENT
2) Trustee REYNALDO V. VELASCO	PRESENT
3) Trustee MELCHIOR I. ACOSTA, JR.	PRESENT
4) Trustee MARIANO C. ALEGARBES	PRESENT
5) Trustee MERLY M. CRUZ	PRESENT
6) Trustee JOSE R. HERNANDEZ	PRESENT
7) Trustee MELANIE SIA-LAMBINO	PRESENT

NON-MEMBERS

8) Trustee EMMANUEL B. SALAMAT	PRESENT
9) GCC ELPIDIO J. VEGA	PRESENT

C.O. OFFICERS / OTHERS PRESENT

10) DA LEONOR C. CLEOFAS	PRESENT
11) DA ROMEO D. RODEROS	PRESENT
12) OIC DA RONALD S. ABRIGO	PRESENT
13) DM AUGUSTINE M. VESTIL, JR.	PRESENT
14) DM BYRON C. CARBON	PRESENT
15) DM JOSE D. DORADO, JR.	PRESENT
16) DM ANABELLA S. ALTUNA	PRESENT

17) MR. ALEX ABANDO

PRESENT

18) MS. EVANGELINE B. DACANAY

PRESENT

BOARD SECRETARIAT

19) RENEE JOSEPHINE G. INTING

PRESENT

20) MARIVIC G. ASCAN

PRESENT

21) LOIDA L. TALAMPAS

PRESENT

CERTIFIED CORRECT:


RENEE JOSEPHINE G. INTING
OIC, Board Secretariat



Republic of the Philippines
METROPOLITAN WATERWORKS AND SEWERAGE SYSTEM
Katipunan Road, Balara, Quezon City 1105 Philippines



AJA18-0185

ATTENDANCE SHEET

AUDIT & RISK MANAGEMENT COMMITTEE (ARMC) MEETING 22 October 2020 (Thursday), 1:00 PM, Via Video Conference (Zoom)

MEMBERS

1) Trustee MARIANO C. ALEGARBES (Acting Chairman)	PRESENT
2) Trustee REYNALDO V. VELASCO	PRESENT
3) Trustee MELCHIOR I. ACOSTA, JR.	PRESENT
4) Trustee MERLY M. CRUZ	PRESENT
5) Trustee JOSE R. HERNANDEZ	PRESENT
6) Trustee MELANIE SIA-LAMBINO	PRESENT
7) Trustee VALERIANO F. PASQUIL	ABSENT

NON-MEMBERS

8) Trustee EMMANUEL B. SALAMAT	PRESENT
9) GCC ELPIDIO J. VEGA	PRESENT

C.O. OFFICERS / OTHERS PRESENT

10) DA LEONOR C. CLEOFAS	PRESENT
11) DA ROMEO D. RODEROS	PRESENT
12) OIC DA RONALD S. ABRIGO	PRESENT
13) DM AUGUSTINE M. VESTIL, JR.	PRESENT
14) MR. RENE C. ZAPITER	PRESENT
15) DM ANABELLA S. ALTUNA	PRESENT
16) Engr. DELFIN U. SESPEÑE	PRESENT
17) Engr. PATRICK JAMES B. DIZON	PRESENT

BOARD SECRETARIAT

- 18) RENEE JOSEPHINE G. INTING
- 19) MARIVIC G. ASCAN
- 20) LOIDA L. TALAMPAS
- 21) AL-SHERWIN S. ALPHA

PRESENT
PRESENT
PRESENT
PRESENT

CERTIFIED CORRECT:



RENEE JOSEPHINE G. INTING
OIC, Board Secretariat



ATTENDANCE SHEET
AUDIT & RISK MANAGEMENT COMMITTEE (ARMC) MEETING
18 November 2020 (Wednesday), 10:00 AM, Via Video Conference (Zoom)

MEMBERS

1) Trustee VALERIANO F. PASQUIL (Chairman)	PRESENT
2) Trustee REYNALDO V. VELASCO	PRESENT
3) Trustee MELCHIOR I. ACOSTA, JR.	PRESENT
4) Trustee MARIANO C. ALEGARBES	PRESENT
5) Trustee MERLY M. CRUZ	PRESENT
6) Trustee JOSE R. HERNANDEZ	PRESENT
7) Trustee MELANIE SIA-LAMBINO	PRESENT

NON-MEMBERS

8) Trustee EMMANUEL B. SALAMAT	PRESENT
9) GCC ELPIDIO J. VEGA	PRESENT

C.O. OFFICERS / OTHERS PRESENT

10) DA LEONOR C. CLEOFAS	PRESENT
11) DM AUGUSTINE M. VESTIL, JR.	PRESENT
12) DM JOCELYN M. TOLEDO	PRESENT
13) Engr. PATRICK JAMES B. DIZON	PRESENT
14) Engr. DELFIN U SESPEÑE	PRESENT

BOARD SECRETARIAT

15) RENEE JOSEPHINE G. INTING	PRESENT
16) MARIVIC G. ASCAN	PRESENT
17) LOIDA L. TALAMPAS	PRESENT
18) AL-SHERWIN S. ALPHA	PRESENT

CERTIFIED CORRECT:


RENEE JOSEPHINE G. INTING
OIC, Board Secretariat