

## BOARD GOVERNANCE COMMITTEE

<b>Date of meeting</b>	<b>Attendees</b>
1 January 23, 2015	CEO Darlene Marie B. Berberabe Trustee Jesus B. Varela Trustee Tomas B. Lopez, Jr.
2 February 23, 2015	CEO Darlene Marie B. Berberabe Trustee Jesus B. Varela Trustee Tomas B. Lopez, Jr.
3 March 30, 2015	CEO Darlene Marie B. Berberabe Trustee Jesus B. Varela Trustee Tomas B. Lopez, Jr. Usec. Zenaida C. Maglaya
4 May 26, 2015	CEO Darlene Marie B. Berberabe Trustee Jesus B. Varela Trustee Tomas B. Lopez, Jr.
5 July 23, 2015	CEO Darlene Marie B. Berberabe Trustee Jesus B. Varela Trustee Tomas B. Lopez, Jr.
6 October 9, 2015	CEO Darlene Marie B. Berberabe Trustee Jesus B. Varela Trustee Tomas B. Lopez, Jr. Usec. Rebecca C. Chato
7 November 23, 2015	CEO Darlene Marie B. Berberabe Trustee Jesus B. Varela Trustee Tomas B. Lopez, Jr.
8 December 17, 2015	CEO Darlene Marie B. Berberabe Trustee Jesus B. Varela Trustee Tomas B. Lopez, Jr.