

Breakdown of Board and Committee Meetings per Director

Sec. FLORENCIO B. ABAD, DoJ
Director

Board Meetings -CY 2014														
Jan.	Mar.	Mar.	Apr.	Apr.	Jun.	Jul.	Jul.	Aug.	Sep.	Sep.	Sep.	Oct.	Nov.	
29*	6*	31*	10*	29*	23*	15*	25*	15*	4*	12*	24	8	18*	
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	X	X	✓	

Note: The DBM Director or his Alternate attended 85.71% of all the Board meetings held during the year.

Committee Meetings - CY 2014														
Board Review	Jan.	Feb.	Mar.	Mar.	Mar.	Apr.	May.	Jun.	Aug.	Aug.	Sep.	Oct.	Dec.	
Committee	24*	25*	3*	18*	26*	22*	30*	10*	15*	27*	12*	30*	17*	
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

Note: The DBM Director or his Alternate attended 100% of all the BRC meetings held during the year.

Audit Committee	Jan.	Jun.	Sep.	
	21*	25*	25*	
	✓	✓	✓	

Note: The DBM Director or his Alternate attended 100% of all the Auditcom meetings held during the year.

*Attended by the Department of Budget and Management Director Lorenzo C. Drapete in his capacity as Alternate Director

✓ - present

X - absent