

Breakdown of Board and Committee Meetings per Director

**Sec. CESAR V. PURISIMA, DoF**  
Chairperson of the Board

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

Note: The DOF Chair or his Alternate attended 100% of all the Board meetings held during the year.

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

Note: The DOF Chair or his Alternate attended 84.61% of all the BRC meetings held during the year.

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

Note: The DOF Chair or his Alternate attended 66.66% of all the Auditcom meetings held during the year.

\*Attended by the Department of Finance (DOF) Director Airene M. Robinson or Usec. Jose Emmanuel R. Reverente in their capacity as Alternate Director

✓-present

X- absent