

Breakdown of Board and Committee Meetings per Director

**Sec. CESAR V. PURISIMA**  
**Department of Finance**  
Chairperson of the Board

<b>Board Meetings -CY 2015</b>														
Jan 13*	Feb 3*	Feb 25*	Apr 16	Apr 27*	May 5	May 8*	Jun 16*	Aug 3*	Sep 2*	Sep 15*	Oct 7*	Nov 10*	Dec 14*	Dec 22*
✓	✓	✓	X	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

*Note: The DOF Chair or his Alternate attended 93.33% of all the Board meetings held during the year.*

<b>Committee Meetings - CY 2015</b>							
Board Review Committee	Apr 7*	May 28*	Jul 16*	Aug 20*	Sep 29*	Nov 3*	Dec 7*
	✓	✓	✓	✓	✓	✓	✓

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

Audit Committee	Jan 14**	Jun 18**	Dec 9**
	✓	✓	✓

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

\*Attended by the Department of Finance Undersecretary Jose Emmanuel P. Reverente, Asec. Ma. Teresa S.Habitan and Enrique Jose B. Pastor in their capacity as Alternate Director

\*\* Attended by Department of Finance Director Joana Castillo as representative of Asec. Ma. Teresa S.Habitan

✓ -present  
X- absent