

Breakdown of Board and Committee Meetings per Director

Sec. LEILA M. DE LIMA, DOJ
Director

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*
✓	X	✓	✓	✓	✓	X	✓	✓	✓	✓	✓	✓	✓

Note: The DOE Vice Chair or his Alternate attended 85.71% 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	✓	✓	✓	✓	X	✓	✓	✓	

Note: The DOJ Director or his Alternate attended 76.92% of all the BRC meetings held during the year.

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

Note: The DOJ Director or his Alternate attended 66.66_ % of all the Auditcom meetings held during the year.

*Attended by the Department of Justice Asec. Geronimo L. Sy, Dir. Heiddi Venecia R. Barrozo or State Counsel Fretti Ganchoon in their capacity as Alternate Director

✓-present

X- absent