

Breakdown of Board and Committee Meetings per Director

**Sec. ARSENIO M. BALISACAN, NEDA**  
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	X	X	X	X	X	X	X	X	X	X	X	X

Note: The NEDA Director or his Alternate attended 0% 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	X	X	X	X	X	X	X	X	X	X

Note: The NEDA Director or his Alternate attended 071% of all the BRC meetings held during the year.

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

Note: The NEDA Director or his Alternate attended 0% of all the Auditcom meetings held during the year.

✓-present  
X- absent