

Breakdown of Board and Committee Meetings per Director

Sec. MENARDO I. GUEVARRA
Department of Justice
Board Member

Board Meetings - CY 2018															
12 Jan	12 Feb	14 Feb	28 Feb	04 Apr	08 May	25 May	19 Jun	18 Jul	01 Aug	30 Aug	28 Sep	06 Nov	23 Nov	03 Dec	18 Dec
X	✓	✓	✓	X	X	X	X	X	✓	✓	✓	✓	X	X	X

Note: The DOJ Secretary or his Alternate attended 44% of all Board meetings held during the year.

Committee Meetings - CY 2018									
Board Review Committee	12 Jan	8 Feb	27 Feb	20 Mar	5 Jun	18 Jul	14 Aug	20 Sep	14 Dec
		X	✓	✓	✓	X	X	✓	✓

Note: The DOJ Secretary or his Alternate attended 55% of all Board meetings held during the year.

Audit Committee	30 Jan	04 Apr	21 Jun	13 Dec
		✓	X	✓

Note: The DOJ Secretary or his Alternate attended 75% of all Auditcom meetings held during the year.

Legend:
 ✓ - Present
 X - Absent
 OB - Official Business