

Breakdown of Board and Committee Meetings per Director

DAR SECRETARY CONRADO M. ESTRELLA III

Board Meetings – CY 2024

Jan. 10 ¹	Jan. 24 ¹	Feb. 07 ¹	Feb. 21 ¹	Mar. 06 ¹	Mar. 21 ¹	Apr. 11 ¹	Apr. 25 ¹	May 15 ¹	May 29 ¹	Jun. 13 ¹	Jun. 26 ¹	Jul. 10 ²	Jul. 26 ¹	Aug. 07 ¹	Aug. 22 ²	Sep. 05 ²	Sep. 18	Oct. 09 ²	Oct. 23 ³	Nov. 07 ²	Nov. 12 ²	Nov. 20 ²	Dec. 18
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	x	✓	✓	✓	✓	✓	x

Committee Meetings – CY 2024

AUDIT AND COMPLIANCE COMMITTEE	*Jan. 24	Feb. 21 ¹	Mar. 19	Apr. 25	May 29 ⁴	Jun. 25	Jul. 30	Aug. 22	Sep. 18	Oct. 21	Nov. 20 ²	Dec. 18 ²
	N/A	✓	x	x	✓	x	x	x	x	x	✓	✓

✓ – present
X – absent
N/A – not applicable; not a member

* DAR Secretary Conrado M. Estrella III was designated as member of the Audit Com on January 24, 2024.

¹Attended by Department of Agrarian Reform (DAR) Usec. Napoleon U. Galit in his capacity as Alternate Director.
²Attended by Department of Agrarian Reform (DAR) Asec. Eugene P. Follante in his capacity as Official Representative.
³Attended by Department of Agrarian Reform (DAR) Asec. Eugene P. Follante in his capacity as Alternate Director. (Designated as Alternate Director on October 23, 2024 only)
⁴Attended by Department of Agrarian Reform (DAR) Asec. McDonald M. Galit in his capacity as Official Representative.