

Breakdown of Board and Committee Meetings per Director

DA SECRETARY FRANCISCO P. TIU LAUREL JR.

Board Meetings – CY 2024

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

Committee Meetings – CY 2024

RISK OVERSIGHT COMMITTEE	Jan. 10 ^{/1}	Feb. 07	Mar. 06 ^{/1}	Mar. 13 ^{/1}	Mar. 21 ^{/1}	Apr. 12 ^{/4}	May 15	Jun. 13 ^{/2}	Jun. 26	Jul. 10 ^{/3}	Aug. 07 ^{/3}	Sept. 04 ^{/3}	Oct. 30 ^{/3}	Nov. 13	Dec. 11 ^{/3}
	✓	x	✓	✓	✓	OB	x	✓	x	OB	OB	OB	OB	OB	OB

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

^{/1} Attended by Usec. Mercedita A. Sombilla in her capacity as Alternate Director. (Term ended on May 20, 2024)
^{/2} Attended by Usec. Asis G. Perez in his capacity as Alternate Director. (Assumed position on May 21, 2024)
^{/3} Usec. Asis G. Perez is on Official Business
^{/4} Usec. Mercedita A. Sombilla is on Official Business