

Breakdown of Board and Committee Meetings per Director

DA SECRETARY FRANCISCO P. TIU LAUREL JR.
(November 5, 2023 – Present)

Board Meetings – CY 2023

Jan. 12	Jan. 25	Feb. 08	Feb. 22	Mar. 08	Mar. 22	Apr. 12	Apr. 26	May 10	May 24	Jun. 19	Jun. 29	Jul. 21	Aug. 07	Aug. 31	Sep. 13	Sep. 27	Oct. 11	Oct. 25	Nov. 08 ¹	Nov. 22 ²	Dec. 01 ²	Dec. 06 ³	Dec. 18 ²
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	✓	✓	✓	OB	✓

Committee Meetings – CY 2023															
RISK OVERSIGHT COMMITTEE	Jan. 25	Feb. 22	Mar. 15	Mar. 22	Apr. 26	May 24	Jun. 13	Jun. 29	Jul. 28	Aug. 31	Sep. 27	Oct. 11	Nov. 08 ²	Dec. 06 ³	
	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	✓	OB	

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

¹ Attended by Usec. Mercedita A. Sombilla as DA Representative.
² Attended by Usec. Mercedita A. Sombilla in her capacity as Alternate Director.
³ Usec. Mercedita A. Sombilla is on Official Business