

**Breakdown of Board and Committee Meetings per Director**

**RAFAEL V. MARIANO**

**Board Meetings – CY 2016**

Jan. 11	Jan. 25	Feb. 09	Feb. 22	Mar. 14	Mar. 28	Apr. 11	Apr. 22	May 10	May 30	Jun. 13	Jun. 27	Jul. 14*	Jul. 25*	Aug. 01*	Aug. 04*	Aug. 08	Aug. 23*	Sep. 13	Oct. 06	Oct. 17	Nov. 11*	Nov. 29*	Dec. 13*
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

**Committee Meetings – CY 2016**

AGRI-AGRA SOCIAL CONCERNS COM.	Jan. 22	Feb. 16	Mar. 22	May 26	Jul. 19	Aug. 30	Oct. 11	Dec. 14														
	N/A	N/A	N/A	N/A	✓	✓	✓	X														
RISK OVERSIGHT COMMITTEE	Jan. 19	Feb. 02	Feb. 23	Mar. 15	Apr. 19	May 03	May 31	Jun. 14	Jun. 28	Aug. 02	Aug. 16	Sep. 06	Sep. 20*	Oct. 04	Oct. 18	Nov. 08*	Nov. 22*					
	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	✓	X	X	✓	✓					
	Dec. 19																					
	X																					
TRUST COMMITTEE	Jan. 26	Mar. 16	May 27	Aug.30*	Sep.20*	Oct.25*	Dec.05*															
	N/A	N/A	N/A	✓	✓	✓	✓															

*\*Attended by Department of Agrarian Reform (DAR) Usec. Luis Meinrado C. Pañgulayan in his capacity as Alternate Director.*

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