

PCIC BOARD OF DIRECTORS' MEETINGS

JANUARY TO DECEMBER 2018

	1/11/2018	1/25/2018	2/7/2018	2/28/2018	3/15/2018	3/23/2018	4/12/2018	4/24/2018	5/16/2018	5/31/2018	6/20/2018	6/28/2018
MR. CRISOLOGO DP. IGNACIO	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
ATTY. JOVY C. BERNABE	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
MR. ALEX DG. SUAREZ	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
MR. JUAN V. BORRA, JR.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
MR. ARNOLD B. COLAMA	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
MS. JOCELYN ALMA R. BADIOLA	X	✓	X	X	X	X	X	X	X	✓	X	X
MR. ALEX V. BUENAVENTURA	X	X	X	NA	X	NA	X	X	X	X	X	X
MS. EMELLIE V. TAMAYO	NA	NA	NA	✓	NA	✓	NA	NA	NA	NA	NA	NA

*continuation

	7/16/2018	7/26/2018	8/13/2018	8/30/2018	9/12/2018	9/26/2018	10/11/2018	10/26/2018	11/6/2018	11/22/2018	12/4/2018	12/12/2018
MR. CRISOLOGO DP. IGNACIO	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
ATTY. JOVY C. BERNABE	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
MR. ALEX DG. SUAREZ	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
MR. JUAN V. BORRA, JR.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
MR. ARNOLD B. COLAMA	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
MS. JOCELYN ALMA R. BADIOLA	X	X	X	✓	X	X	X	X	X	✓	X	✓
MR. ALEX V. BUENAVENTURA	X	X	X	NA	X	NA	X	X	X	NA	X	NA
MS. EMELLIE V. TAMAYO	NA	NA	NA	✓	NA	✓	NA	NA	NA	✓	NA	✓

✓ - Present
 X - Absent
 NA - Not applicable

PCIC COMMITTEE MEETINGS

JANUARY TO DECEMBER 2018

COMMITTEE ON GOVERNANCE

	1/25/2018	2/7/2018	2/28/2018	3/15/2018	3/23/2018	4/12/2018	4/24/2018	5/16/2018	5/31/2018	6/20/2018	6/18/2018
MR. CRISOLOGO DP. IGNACIO	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
MR. JUAN V. BORRA, JR.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
MS. JOCELYN ALMA R. BADIOLA	X	X	X	X	X	X	X	X	X	X	X
ATTY. JOVY C. BERNABE	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

*continuation

	7/16/2018	7/26/2018	8/13/2018	8/30/2018	9/12/2018	9/26/2018	10/11/2018	10/26/2018	11/6/2018	11/22/2018	12/4/2018	12/12/2018
MR. CRISOLOGO DP. IGNACIO	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
MR. JUAN V. BORRA, JR.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
MS. JOCELYN ALMA R. BADIOLA	X	X	X	X	X	X	X	X	X	X	X	X
ATTY. JOVY C. BERNABE	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

COMMITTEE ON AUDIT AND RISK MANAGEMENT

	1/25/2018	2/7/2018	2/28/2018	3/15/2018	3/23/2018	4/12/2018	4/24/2018	5/16/2018	5/31/2018	6/20/2018	6/18/2018
MR. ALEX DG. SUAREZ	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
MR. ARNOLD B. COLAMA	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
MR. ALEX V. BUENAVENTURA	X	X	X	X	X	X	X	X	X	X	X

*continuation

	7/16/2018	7/26/2018	8/13/2018	8/30/2018	9/12/2018	9/26/2018	10/11/2018	10/26/2018	11/6/2018	11/22/2018	12/4/2018	12/12/2018
MR. ALEX DG. SUAREZ	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
MR. ARNOLD B. COLAMA	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
MR. ALEX V. BUENAVENTURA	X	X	X	X	X	X	X	X	X	X	X	X

✓ - Present
X - Absent