

PHILIPPINE RETIREMENT AUTHORITY

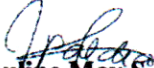
BOARD AUDIT COMMITTEE
2ND REGULAR MEETING

15 July 2021

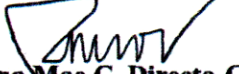
Via Online Video Conferencing (WebEx)

Name	Position	Present/Absent
Hon. Reynaldo L. Ching OIC-Undersecretary for Administration and Finance, Department of Tourism (DOT)	Chairperson of the Board Audit Committee	Present
Hon. Verna Esmeralda C. Buensuceso Assistant Secretary for Product and Market Development, Department of Tourism (DOT)	Member of the Board Audit Committee	Present
Hon. Maria Almasara Cyd N. Tuaño-Amador Deputy Governor Bangko Sentral ng Pilipinas (BSP)	Member of the Board Audit Committee	Present

Prepared by:


Pauline May S. Aldea
HRMO I/OBS Staff

Noted by:


Reyna Mae C. Directo-Cabangon
Board Secretary

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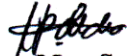
BOARD AUDIT COMMITTEE
3RD REGULAR MEETING

08 November 2021

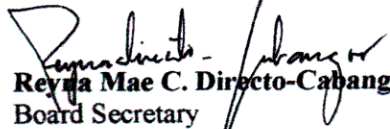
Via Online Video Conferencing (WebEx)

Attendees	Position	Present/Absent
Hon. Reynaldo L. Ching OIC-Undersecretary for Administration and Finance, Department of Tourism (DOT)	Chairperson of the Board Audit Committee	Present
Hon. Verna Esmeralda C. Buensuceso Assistant Secretary for Product and Market Development, Department of Tourism (DOT)	Member of the Board Audit Committee	Present
Hon. Maria Almasara Cyd N. Tuaño-Amador Deputy Governor Bangko Sentral ng Pilipinas (BSP)	Member of the Board Audit Committee	Present
Other Attendees:		
Atty. Enrique C. Domingo Executive Director II Bangko Sentral ng Pilipinas	Observer	Present
Mr. Patricio P. Sarile, Jr. Chief of Staff, Office of the Undersecretary Department of Tourism	Observer	Present
Ms. Christine Joy Desolong Executive Assistant Department of Tourism	Observer	Present

Prepared by:


Pauline May S. Aldea
HRMO I/OBS Staff

Noted by:


Reyna Mae C. Directo-Cabangon
Board Secretary