



**PAST AND INDICATIVE
SCHEDULE OF LRТА BOARD OF DIRECTORS' MEETINGS**

JANUARY – DECEMBER 2020

MONTH	DATE	FREQUENCY	TIME	ATTENDEES
JANUARY	January 24, 2020	ONCE A MONTH	9:00 A.M.	CHAIRMAN: DOTr MEMBERS: DBM DOF DPWH LRТА LTFRB MMDA NEDA PRIVATE SECTOR
FEBRUARY	February 21, 2020	ONCE A MONTH	9:00 A.M.	
MARCH	March 20, 2020 (Cancelled due to COVID-19)	ONCE A MONTH	9:00 A.M.	
APRIL	April 15, 2020	ONCE A MONTH	9:00 A.M.	
MAY	No Meeting (No Agenda received due to COVID-19)	ONCE A MONTH	9:00 A.M.	
JUNE	June 26, 2020	ONCE A MONTH	9:00 A.M.	
JULY	July 24, 2020	ONCE A MONTH	9:00 A.M.	
AUGUST	August 21, 2020	ONCE A MONTH	9:00 A.M.	
SEPTEMBER	September 25, 2020	ONCE A MONTH	9:00 A.M.	
OCTOBER	October 23, 2020	ONCE A MONTH	9:00 A.M.	
NOVEMBER	November 20, 2020	ONCE A MONTH	9:00 A.M.	
DECEMBER	December 18, 2020	ONCE A MONTH	9:00 A.M.	

Prepared by:


YSSEL O. SILBOL
Safety Specialist (Detailed)

Approved by:


ATTY. HERNANDO T. CABRERA
Corporate Board Secretary

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**PAST AND INDICATIVE
SCHEDULE OF LRTA BOARD OF DIRECTORS' COMMITTEE MEETINGS**

JANUARY – DECEMBER 2020

COMMITTEE	DATE	FREQUENCY	TIME	ATTENDEES
AUDIT	February 4, 2020	QUARTERLY	10:00 A.M.	CHAIRMAN: DOF MEMBERS: NEDA PRIVATE SECTOR
	June 30, 2020			
	August 11, 2020			
	December 8, 2020			
FINANCE	June 17, 2020	TWICE A YEAR	10:00 A.M.	CHAIRMAN: DOF MEMBERS: NEDA PRIVATE SECTOR
	December 9, 2020			
GOVERNANCE	June 15, 2020	TWICE A YEAR	10:00 A.M.	CHAIRMAN: PRIVATE SECTOR MEMBERS: DBM MMDA LRTA
	November 16, 2020			
NOMINATION AND REMUNERATIONS	July 20, 2020	TWICE A YEAR	10:00 A.M.	CHAIRMAN: PRIVATE SECTOR MEMBERS: DBM MMDA LRTA
	November 16, 2020			
RISK MANAGEMENT	June 15, 2020	TWICE A YEAR	10:00 A.M.	CHAIRMAN: PRIVATE SECTOR MEMBERS: DBM MMDA LRTA
	November 16, 2020			

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