

The Committees of the LRTA Board of Directors (2020)

LRTA BOD Committees	Members of the Committee	Date of Creation	Resolution	Meetings Held	Attendance					
					17 June 2020		22 December 2020			
Finance Committee	Chairman : Department of Finance Members : National Economic Development Authority Private Sector Representative	10 November 2016	Scanned Secretary Certificate	Two (2)	DOF - Atty. Maryl Karren Ang G. Go		DOF - Usec. Mark Dennis Y.C. Joven			
					Private Sector - Atty. Dimapuno R. Datu		Private Sector - Atty. Dimapuno R. Datu			
					NEDA - Mr. Art Reagan M. Jarin Mr. Christopher Bryan M. Dizon		NEDA - Absent			
Audit Committee	Chairman : Department of Finance Members : National Economic Development Authority Private Sector Representative	29 April 2014	Scanned Secretary Certificate	Four (4)	04 February 2020		30 June 2020			
					DOF - Atty. Maryl Karren Ang G. Go		DOF - Atty. Maryl Karren Ang G. Go		DOF - Usec. Mark Dennis Y.C. Joven	
					Private Sector - Atty. Dimapuno R. Datu		Private Sector - Atty. Dimapuno R. Datu		Private Sector - Atty. Dimapuno R. Datu	
					NEDA - Mr. Feljure C. Pangilinan Mr. Christopher Bryan M. Dizon		NEDA - Mr. Art Reagan M. Jarin Mr. Christopher Bryan M. Dizon		NEDA - Absent	
Governance Committee	Chairman : Private Sector Representative Members : Metro Manila Development Authority Department of Budget and Management Light Rail Transit Authority	12 May 2015	Scanned Secretary Certificate	Two (2)	15 June 2020		02 December 2020			
					Private Sector - Atty. Dimapuno R. Datu		Private Sector - Atty. Dimapuno R. Datu			
					DBM - Dir. Carmencita P. Mahinay		MMDA - Atty. Jose M. Arollado Jr.			
					MMDA - Atty. Dianne Dizon		LRTA - Atty. Jose Jobel V. Belarmino			
Risk Management Committee	Chairman : Private Sector Representative Members : Metro Manila Development Authority Department of Budget and Management Light Rail Transit Authority	12 May 2015	Scanned Secretary Certificate	Two (2)	15 June 2020		02 December 2020			
					Private Sector - Atty. Dimapuno R. Datu		Private Sector - Atty. Dimapuno R. Datu			
					DBM - Dir. Carmencita P. Mahinay		MMDA - Atty. Jose M. Arollado Jr.			
					MMDA - Atty. Dianne Dizon		LRTA - Atty. Jose Jobel V. Belarmino			
					LRTA - Atty. Jose Jobel V. Belarmino		DBM - Absent			

Notes : The Audit Committee is properly guided by existing government accounting and auditing rules, regulations and procedures.

: The Internal Auditor is likewise subject to Civil Service rules and regulations. The appointment/removal of the Internal Auditor is governed by Civil Service rules and regulations.

: Composition of the Board Committees are agency-based and not on individual/person/officials.

: Under existing Board Policies, the representative of the agency concerned to sit in the Board and their respective duly designated technical staff are duly empowered to attend Board Committee Meetings.

ATTY. HERNANDO T. CABRERA

Corporate Board Secretary