

The Committees of the LRTA Board of Directors (2022)

LRTA BOD Committees	Members of the Committee		Date of Creation	Resolution	Meetings Held	Attendance			
						05 October 2022		29 December 2022	
Finance Committee	Chairman :	Department of Finance	10 November 2016	Scanned Secretary Certificate	Two (2)	05 October 2022		29 December 2022	
	Members :	National Economic Development Authority Private Sector Representative				DOF - Usec. Mark Dennis Y.C. Joven Private Sector - Atty. Dimapuno R. Datu NEDA - Absent	DOF - Usec. Mark Dennis Y.C. Joven Private Sector - Atty. Dimapuno R. Datu NEDA - Absent		
Audit Committee	Chairman :	Department of Finance	29 April 2014	Scanned Secretary Certificate	Four (4)	21 March 2022	05 October 2022	06 December 2022	29 December 2022
	Members :	National Economic Development Authority Private Sector Representative				DOF - Usec. Mark Dennis Y.C. Joven Private Sector - Atty. Dimapuno R. Datu NEDA - Absent	DOF - Usec. Mark Dennis Y.C. Joven Private Sector - Atty. Dimapuno R. Datu NEDA - Absent	DOF - Usec. Mark Dennis Y.C. Joven Private Sector - Atty. Dimapuno R. Datu NEDA - Absent	DOF - Usec. Mark Dennis Y.C. Joven Private Sector - Atty. Dimapuno R. Datu NEDA - Absent
Governance Committee	Chairman :	Department of Transportation	24 Nov 2021	Scanned Secretary Certificate	One (1)	09 March 2022			
	Members :	Metro Manila Development Authority Department of Budget and Management Private Sector Representative Light Rail Transit Authority				DOTr - Asec. Fidel Igmedio T. Cruz LRTA - Administrator Jeremy S. Regino MMDA - Atty. Dianne Dizon Private Sector - Atty. Dimapuno R. Datu DBM - Absent			
	Chairman :	Private Sector Representative				21 November 2022			
	Members :	Metro Manila Development Authority Department of Budget and Management Light Rail Transit Authority				Private Sector - Atty. Dimapuno R. Datu MMDA - Atty. Jose M. Arollado Jr. LRTA - Atty. Hernando T. Cabrera DBM - Absent			
Risk Management Committee	Chairman :	Private Sector Representative	12 May 2015	Scanned Secretary Certificate	One (1)	21 November 2022			
	Members :	Metro Manila Development Authority Department of Budget and Management Light Rail Transit Authority				Private Sector - Atty. Dimapuno R. Datu MMDA - Atty. Jose M. Arollado Jr. LRTA - Atty. Hernando T. Cabrera DBM - Absent			
Nomination and Remunerations Committee	Chairman :	Private Sector Representative	12 May 2015	Scanned Secretary Certificate	One (1)	21 November 2022			
	Members :	Metro Manila Development Authority Department of Budget and Management Light Rail Transit Authority				Private Sector - Atty. Dimapuno R. Datu MMDA - Atty. Jose M. Arollado Jr. LRTA - Atty. Hernando T. Cabrera 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. PATRICK HENRY M. VILLANUEVA  
Corporate Board Secretary