



**LIGHT
RAIL
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AUTHORITY**

INDICATIVE SCHEDULE OF LRTA BOARD OF DIRECTORS' MEETINGS

JANUARY – DECEMBER 2022

MONTH	DATE	FREQUENCY	TIME	ATTENDEES
JANUARY	January 21, 2022	ONCE A MONTH	9:00 A.M.	CHAIRMAN: DOTr MEMBERS: DBM DOF DPWH LRTA LTFRB MMDA NEDA PRIVATE SECTOR
FEBRUARY	February 18, 2022	ONCE A MONTH	9:00 A.M.	
MARCH	March 18, 2022	ONCE A MONTH	9:00 A.M.	
APRIL	April 22, 2022	ONCE A MONTH	9:00 A.M.	
MAY	May 20, 2022	ONCE A MONTH	9:00 A.M.	
JUNE	June 17, 2022	ONCE A MONTH	9:00 A.M.	
JULY	July 22, 2022	ONCE A MONTH	9:00 A.M.	
AUGUST	August 19, 2022	ONCE A MONTH	9:00 A.M.	
SEPTEMBER	September 23, 2022	ONCE A MONTH	9:00 A.M.	
OCTOBER	October 21, 2022	ONCE A MONTH	9:00 A.M.	
NOVEMBER	November 18, 2022	ONCE A MONTH	9:00 A.M.	
DECEMBER	December 23, 2022	ONCE A MONTH	9:00 A.M.	

Prepared by:

YSSSEL O. SILBOL
Safety Specialist (Detailed)

Approved by:

ATTY. HERNANDO T. CABRERA
Corporate Board Secretary

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INDICATIVE SCHEDULE OF LRTA BOARD OF DIRECTORS' COMMITTEE MEETINGS

JANUARY – DECEMBER 2022

COMMITTEE	DATE	FREQUENCY	TIME	ATTENDEES
AUDIT	March 08, 2022	QUARTERLY	10:00 A.M.	CHAIRMAN: DOF MEMBERS: NEDA PRIVATE SECTOR
	June 21, 2022			
	September 28, 2022			
	December 20, 2022			
FINANCE	June 21, 2022	TWICE A YEAR	10:00 A.M.	CHAIRMAN: DOF MEMBERS: NEDA PRIVATE SECTOR
	December 20, 2022			
GOVERNANCE	April 18, 2022	TWICE A YEAR	10:00 A.M.	CHAIRMAN: DOTr MEMBERS: DBM MMDA LRTA PRIVATE SECTOR
	October 10, 2022			
NOMINATION AND REMUNERATIONS	April 18, 2022	TWICE A YEAR	10:00 A.M.	CHAIRMAN: PRIVATE SECTOR MEMBERS: DBM MMDA LRTA
	October 10, 2022			
RISK MANAGEMENT	April 18, 2022	TWICE A YEAR	10:00 A.M.	CHAIRMAN: PRIVATE SECTOR MEMBERS: DBM MMDA LRTA
	October 10, 2022			

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