

The Committees of the LRTA Board of Directors (2023)

LRTA BOD Committees	Members of the Committee		Date of Creation / Reconstitution	Resolution	Meetings Held	Attendance			
						10 October 2023		28 December 2023	
Finance Committee	Chairman :	Department of Finance	10 November 2016	Scanned Secretary Certificate	Two (2)	10 October 2023		28 December 2023	
	Members :	National Economic Development Authority Private Sector Representative				DOF - Usec. Catherine L. Fong Private Sector - Atty. Dimapuno R. Datu NEDA - Absent	DOF - Asec. Glenda R. Rumohr-Figueroa Private Sector - Atty. Dimapuno R. Datu NEDA - Asec. Roderick M. Planta		
Audit Committee	Chairman :	Private Sector Representative	14 September 2023	Scanned Secretary Certificate	Four (4)	18 April 2023	10 October 2023	13 November 2023	28 December 2023
	Members :	National Economic Development Authority Department of Finance				DOF - Usec. Mark Dennis Y.C. Joven Private Sector - Atty. Dimapuno R. Datu NEDA - Absent	Private Sector - Atty. Dimapuno R. Datu DOF - Usec. Catherine L. Fong NEDA - Absent	Private Sector - Atty. Dimapuno R. Datu DOF - Asec. Glenda R. Rumohr-Figueroa NEDA - Absent	Private Sector - Atty. Dimapuno R. Datu DOF - Asec. Glenda R. Rumohr-Figueroa NEDA - Asec. Roderick M. Planta
Governance Committee	Chairman :	Department of Transportation	24 Nov 2021	Scanned Secretary Certificate	Two (2)	30 November 2023		19 December 2023	
	Members :	Metro Manila Development Authority Department of Budget and Management Private Sector Representative Light Rail Transit Authority				DOTr - Asec. Jorjette B. Aquino LRTA - Administrator Atty. Hernando T. Cabrera MMDA - Atty. Jose M. Arollado, Jr. Private Sector - Atty. Dimapuno R. Datu DBM - Absent	DOTr - Asec. Jorjette B. Aquino LRTA - Administrator Atty. Hernando T. Cabrera MMDA - Atty. Jose M. Arollado, Jr. Private Sector - Atty. Dimapuno R. Datu DBM - Absent		
	Chairman :	Private Sector Representative				19 September 2023		28 December 2023	
	Members :	Metro Manila Development Authority Department of Budget and Management Light Rail Transit Authority				Private Sector - Atty. Dimapuno R. Datu LRTA - Administrator Atty. Hernando T. Cabrera MMDA - Atty. Jose M. Arollado, Jr. DBM - Absent	Private Sector - Atty. Dimapuno R. Datu LRTA - Administrator Atty. Hernando T. Cabrera MMDA - Atty. Jose M. Arollado, Jr. DBM - Absent		
Risk Management Committee	Chairman :	Private Sector Representative	12 May 2015	Scanned Secretary Certificate	Two (2)	19 September 2023		28 December 2023	
	Members :	Metro Manila Development Authority Department of Budget and Management Light Rail Transit Authority				Private Sector - Atty. Dimapuno R. Datu LRTA - Administrator Atty. Hernando T. Cabrera MMDA - Atty. Jose M. Arollado, Jr. DBM - Absent	Private Sector - Atty. Dimapuno R. Datu LRTA - Administrator Atty. Hernando T. Cabrera MMDA - Atty. Jose M. Arollado, Jr. DBM - Absent		
Nomination and Remunerations Committee	Chairman :	Private Sector Representative	12 May 2015	Scanned Secretary Certificate	Two (2)	19 September 2023		28 December 2023	
	Members :	Metro Manila Development Authority Department of Budget and Management Light Rail Transit Authority				Private Sector - Atty. Dimapuno R. Datu LRTA - Administrator Atty. Hernando T. Cabrera MMDA - Atty. Jose M. Arollado, Jr. DBM - Absent	Private Sector - Atty. Dimapuno R. Datu LRTA - Administrator Atty. Hernando T. Cabrera MMDA - Atty. Jose M. Arollado, Jr. DBM - Absent		
	Chairman :	Private Sector Representative				19 September 2023		28 December 2023	
	Members :	Metro Manila Development Authority Department of Budget and Management Light Rail Transit Authority				Private Sector - Atty. Dimapuno R. Datu LRTA - Administrator Atty. Hernando T. Cabrera MMDA - Atty. Jose M. Arollado, Jr. DBM - Absent	Private Sector - Atty. Dimapuno R. Datu LRTA - Administrator Atty. Hernando T. Cabrera MMDA - Atty. Jose M. Arollado, Jr. 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