



INDICATIVE SCHEDULE OF LRTA BOARD OF DIRECTORS' MEETINGS
JANUARY – DECEMBER 2023

MONTH	DATE	FREQUENCY	TIME	ATTENDEES
JANUARY	January 20, 2023	ONCE A MONTH	9:00 A.M.	CHAIRMAN: DOTr MEMBERS: DBM DOF DPWH LRTA LTFRB MMDA NEDA PRIVATE SECTOR
FEBRUARY	February 17, 2023	ONCE A MONTH	9:00 A.M.	
MARCH	March 24, 2023	ONCE A MONTH	9:00 A.M.	
APRIL	April 28, 2023	ONCE A MONTH	9:00 A.M.	
MAY	May 26, 2023	ONCE A MONTH	9:00 A.M.	
JUNE	June 23, 2023	ONCE A MONTH	9:00 A.M.	
JULY	July 21, 2023	ONCE A MONTH	9:00 A.M.	
AUGUST	August 25, 2023	ONCE A MONTH	9:00 A.M.	
SEPTEMBER	September 22, 2023	ONCE A MONTH	9:00 A.M.	
OCTOBER	October 20, 2023	ONCE A MONTH	9:00 A.M.	
NOVEMBER	November 24, 2023	ONCE A MONTH	9:00 A.M.	
DECEMBER	December 22, 2023	ONCE A MONTH	9:00 A.M.	

Prepared by:


LEO MICHAEL S. SURIO
 Senior Researcher Analyst

Approved by:


ATTY. PATRICK HENRY M. VILLANUEVA
 Acting Corporate Board Secretary

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INDICATIVE SCHEDULE OF LRTA BOARD OF DIRECTORS' COMMITTEE MEETINGS

JANUARY – DECEMBER 2023

COMMITTEE	DATE	FREQUENCY	TIME	ATTENDEES
AUDIT	March 14, 2023	QUARTERLY	10:00 A.M.	CHAIRMAN: DOF
	June 13, 2023			MEMBERS: NEDA PRIVATE SECTOR
	September 19, 2023			
	December 19, 2023			
FINANCE	June 13, 2023	TWICE A YEAR	10:00 A.M.	CHAIRMAN: DOF
	December 19, 2023			MEMBERS: NEDA PRIVATE SECTOR
GOVERNANCE	March 08, 2023	TWICE A YEAR	10:00 A.M.	CHAIRMAN: DOTr
	September 06, 2023			MEMBERS: DBM MMDA LRTA PRIVATE SECTOR
NOMINATION AND REMUNERATIONS	April 12, 2023	TWICE A YEAR	10:00 A.M.	CHAIRMAN: PRIVATE SECTOR
	October 18, 2023			MEMBERS: DBM MMDA LRTA
RISK MANAGEMENT	April 12, 2023	TWICE A YEAR	10:00 A.M.	CHAIRMAN: PRIVATE SECTOR
	October 18, 2023			MEMBERS: DBM MMDA LRTA

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