

Summary Report of the LRTA Board of Directors' Audit Committee Meeting

Held on : 12 March 2024

1. LRTA Internal Audit Department CY 2023 Annual Accomplishment Report.

The body noted the report and manifestation of the LRTA Internal Audit Department.

Summary Report of the LRTA Board of Directors' Risk Management Committee and Nomination and Remunerations Committee Joint Meeting

Held on : 25 June 2024

1. LRTA Risk Management Report as of June 2024

The body noted the report and manifestation of the LRTA Risk Management Team.

2. Mid-Year Bonus Granted to All Qualified LRTA Employees

The body noted the report and manifestation of the LRTA Planning Department.

Summary Report of the LRTA Board of Directors' Audit Committee and Finance Committee Joint Meeting

Held on : 26 June 2024

1. LRTA Internal Audit Department CY 2024 1st Quarter Internal Audit Report.

The body noted the report and manifestation of the LRTA Internal Audit Department.

2. Special Allotment Release Order (SARO) on the Conversion of National Government Advances into Subsidy (under GAA 2024).

The body noted the report of the LRTA Finance Department.

3. Approval by the Department of Budget and Management (DBM) of LRTA CY 2024 Corporate Operating Budget (COB) and Authority to Purchase Motor Vehicle (APMV).

The body noted the report of the LRTA Finance Department.

4. Confirmation from DBM on the Total NG Subsidy to LRTA under the National Expenditure

Program (NEP) / Proposal FY 2025 General Appropriations Act GAA).

The body noted the report of the LRTA Finance Department.

Summary Report of the LRTA Board of Directors' Audit Committee Meeting

Held on : 11 October 2024

1. LRTA Internal Audit Department CY 2024 2nd Quarter Internal Audit Report.

The body noted the report and manifestation of the LRTA Internal Audit Department.

Summary Report of the LRTA Board of Directors' Governance Committee Meeting

Held on : 18 November 2024

1. LRTA Continued Certification to ISO 9001:2015.

The body noted the report and manifestation of the LRTA Corporate Board Secretary.

Summary Report of the LRTA Board of Directors' Audit Committee and Finance Committee Joint Meeting

Held on : 09 December 2024

1. LRTA Internal Audit Department CY 2024 3rd Quarter Accomplishment Report.

The body noted the report and manifestation of the LRTA Internal Audit Department.

2. LRTA Internal Audit Department Proposed CY 2025 Annual Audit Plan.

The body noted the report and manifestation of the LRTA Internal Audit Department.

3. Status of Implementation of COA Recommendations per Annual Audit Report CY 2023.

The body noted the report and manifestation of the LRTA Internal Audit Department.

Summary Report of the LRTA Board of Directors' Risk Management Committee and Nomination and Remunerations Committee Joint Meeting

Held on : 10 December 2024

1. LRTA Risk Management Report as of November 2024.

The body noted the report of the LRTA Risk Management Team.

2. Year-End Bonus and Cash Gift Granted to All Qualified LRTA Employees in November 2024.

The body noted the report of the LRTA HRM Division.