

Attendance of CIAC Board of Directors Audit Committee Meetings CY 2017

	NAME OF CIAC DIRECTORS	09/03/2017	19/05/2017	20/06/2017	20/10/2017	24/11/2017	Total No. of Meetings	Total No. Meetings Present	Total No. Meetings Absent
	Ramil M. Guiao	P	P	P	NA	NA	5	3	0
	Jose Ma. J. Fernandez	P	NA	NA	NA	NA	5	1	0
	Alipio F. Fernandez	P	NA	NA	NA	NA	5	1	0
1	Edgardo B. Panlilio	NA	P	P	P	P	5	4	0
2	Manuel C. Morales	NA	NA	NA	P	P	5	2	0
4	Atty. Anne Lorraine Adorable-Inton	NA	NA	NA	P	P	5	2	0

Legend:

P - Present

A - Absent

N/A - Not applicable

** Dir. Ramil M. Guiao appointment as director was until 30 June 2017.*

** Dir. Alipio F. Fernandez appointment as director was until 1 April 2017.*

** Dir. Edgardo Panlilio was appointed as Audit Committee member on 28 April 2017.*

** Dir. Manuel Morales was appointed as Audit Committee member on 1 August 2017.*

** Dir. Anne Lorraine C. Adorable-Inton was appointed as Audit Committee member on 1 August 2017.*