



**AUDIT COMMITTEE
LIST OF ACTIVITIES/COMMITTEE MEETINGS FOR CY 2017**

1ST Committee Meeting – March 09, 2017

- Approval of the Minutes of the previous Audit Committee Meeting;
- Internal Audit Memorandum- Booking of Donated Semi-permanent Domestic Terminal Building;
- Internal Audit Memorandum- Submission and Posting of Procurement Documents and Report;
- Presentation of Internal Audit Department Accomplishment Report for the 2nd half of 2016;
- Presentation and Discussion of Table of Organization of IAD for Rationalization Plan.

2nd Committee Meeting – May 19, 2017

- Approval of the Minutes of the Meeting of the 1st Audit Committee dated March 09, 2017;
- Presentation of the Audit Committee Charter;
- Internal Audit Memorandum- Constructors' Performance Evaluation System.

3rd Committee Meeting – June 15, 2017

- Presentation, discussion, for comment on the Action taken or to be taken by Management to resolve and address COA Audit Observation Memorandum on the Annual Audit Report for Clark International Airport Corporation for the Year Ending 2016.

4th Committee Meeting – October 20, 2017

- Presentation and Discussion of Audit Committee Charter;
- The Table of Organization of the Internal Audit Department;
- Internal Audit Memorandum- Petty Cash Fund Audit;
- Accomplishment Report of Internal Audit Department for the first half of 2017.

5th Committee Meeting – November 24, 2017

- Approval of the minutes of the 4th Audit Committee Meeting dated October 20, 2017;
- Matters Arising from the Previous Audit Committee Meeting;
- ICT and GDS Contract Compliance Audit and On-the-Spot Inspection of PSA Deployment;
- Status of 2017 BAC Related Procurement Projects.

Submitted by:



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