

# ATTENDANCE RECORD OF DIRECTORS IN COMMITTEE MEETINGS FOR CY 2020

JOINT COMMITTEE MEETING 05 MARCH 2020		
SECURITY MANAGEMENT COMMITTEE	RISK MANAGEMENT COMMITTEE	LEGAL MATTERS COMMITTEE
CHAIRMAN: ROLANDO C. MANALO	CHAIRMAN: AMADOR T. TABUGA, JR.	CHAIRMAN: ATTY. FRANCIS A. CALATRAVA
MEMBERS: ATTY. ALBERTO B. SIPACO, JR.	MEMBERS: ATTY. ALBERTO B. SIPACO, JR.	MEMBERS: ATTY. ALBERTO B. SIPACO, JR.
EDGAR CRISANTO R. VIOLAN	ROLANDO C. MANALO	EDGAR CRISANTO R. VIOLAN
AMADOR T. TABUGA, JR.	JESSIE L. CASALDA	LEO E. HERNANDEZ
ATTY. FRANCIS A. CALATRAVA	EDGAR CRISANTO R. VIOLAN	ROLANDO C. MANALO
LEO E. HERNANDEZ		

SECURITY MANAGEMENT COMMITTEE MEETING 29 MAY 2020
CHAIRMAN: ROLANDO C. MANALO
MEMBERS: ATTY. ALBERTO B. SIPACO, JR.
EDGAR CRISANTO R. VIOLAN
AMADOR T. TABUGA, JR.
ATTY. FRANCIS A. CALATRAVA
LEO E. HERNANDEZ

**ENVIRONMENTAL CONCERNS COMMITTEE MEETING  
18 JUNE 2020**

**CHAIRMAN: LEO E. HERNANDEZ**

**MEMBERS: ATTY. ALBERTO B. SIPACO, JR.**

**ROLANDO C. MANALO**