

**2024 BOARD AUDIT COMMITTEE
SUMMARY ACTIONS TAKEN**

RESOLUTION NO.	DATE APPROVED	SUBJECT	ACTION TAKEN
2024-01	March 26, 2024	IAQSMO CY 2023 ACCOMPLISHMENT REPORT	Approved
2024-02	March 26, 2024	YEAR 2024 AUDIT PLAN	Approved
2024-03	March 26, 2024	INVENTORY AUDIT OF IT EQUIPMENT AS OF DECEMBER 31, 2022	Approved
2024-04	March 26, 2024	AUDIT OF THE SUBMITTED TRANSFER CERTIFICATES OF TITLE (TCTs) AS LOAN SECURITY/COLLATERAL OF ELECTRIC COOPERATIVES TO NEA AS OF DECEMBER 31, 2023	Approved
2024-05	July 18, 2024	COMPLIANCE AUDIT ON SALARY DIFFERENTIALS DUE TO THE IMPLEMENTATION OF NEA'S APPROVED COMPENSATION AND POSITION CLASSIFICATION SYSTEM (CPCS) FOR THE PERIOD OCTOBER 5, 2021 TO JULY 31, 2023	Approved
2024-06	September 18, 2024	MONITORING REPORT OF THE RECOMMENDATIONS IN THE AUDIT OF CASH – LOCAL CURRENCY, CURRENT AND SAVINGS ACCOUNT FOR THE PERIOD JANUARY 1 TO MARCH 31, 2023	Approved
2024-07	September 18, 2024	INTERNAL AUDIT AND QUALITY STANDARDS MANAGEMENT OFFICE ACCOMPLISHMENT REPORT CY YEAR 2024 (1ST SEMESTER)	Approved
2024-08	September 18, 2024	STATUS AND MONITORING REPORT OF INTERNAL QUALITY (IQA) RECOMMENDATIONS AND OPPORTUNITIES FOR IMPROVEMENT (OFIS) FOR THE ISO 9001:2015 QUALITY MANAGEMENT SYSTEM (QMS) FOR CALENDAR YEAR 2023	Approved
2024-09	December 17, 2024	PROCEDURES FOR THE CONDUCT OF COMPETITIVE SELECTION PROCESS (CSP) OF THE ELECTRIC COOPERATIVES' (ECS) POWER SUPPLY PROCUREMENT TO BE INTEGRATED INTO REGULATORY AFFAIRS OFFICE'S (RAO) QUALITY MANAGEMENT SYSTEM (QMS) MANUAL	Approved