



FOR : THE BOARD OF ADMINISTRATORS

SUBJECT : Proposed Committee and Board Meeting Schedule for CY 2024

DATE : December 11, 2023

In compliance with the 2024 Corporate Governance Scorecard (CGS) of the Governance Commission for GOCC's (GCG), may we respectfully request for the approval of the below proposed schedule of Committee and Board Meetings for CY 2024.

Month	Date
January	Thursday – 11 Friday – 12
February	Thursday – 15 Friday – 16
March	Thursday – 14 Friday – 15
April	Thursday – 18 Friday – 19
May	Wednesday – 15 Thursday – 16
June	Tuesday – 18 Wednesday – 19
July	Tuesday – 16 Wednesday – 17
August	Tuesday – 13 Wednesday – 14
September	Thursday – 19 Friday – 20
October	Tuesday – 15 Wednesday – 16
November	Wednesday – 13 Thursday – 14
December	Tuesday - 10

Thank you.

**ATTY. GWEN P. ENCISO-KYAMKO**  
 Acting Corporate Board Secretary V