



LBP RESOURCES AND DEVELOPMENT CORPORATION

Formerly: LB (Land Bank) Realty Development Corporation

A Subsidiary of the Land Bank of the Philippines

MEMORANDUM

FOR : THE BOARD OF DIRECTORS
THRU : THE PRESIDENT & CEO *[Signature]*
FROM : THE PMMS MANAGER
SUBJECT : **SCHEDULE OF BOARD & COMMITTEE MEETINGS CY 2016**
DATE : DECEMBER 4, 2015

We are presenting herewith the proposed schedule of LBRDC Board and Committee meetings for CY 2016:

CY 2016	BOARD	EXCOM	AUDIT COM
January	19	12	
February	16	9	
March	15	8	15
April	19	12	
May	17	10	
June	21	14	21
July	19	12	
August	16	9	
September	20	13	20
October	18	11	
November	15	8	
December	20	13	20

The meetings are usually scheduled once a month on the 2nd Tuesday and 3rd Tuesday for the EXCOM and Board, respectively. The Audit Committee meetings are scheduled quarterly. However, special meetings may be called/scheduled when deemed necessary.

For approval.

[Signature]
SELENA L. MARASIGAN