




# 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 AND CHIEF EXECUTIVE OFFICER   
FROM : THE ADMIN AND GEN. SERVICES MANAGER  
SUBJECT : **SCHEDULE OF BOARD & COMMITTEE MEETINGS FOR CY 2017**  
DATE : DECEMBER 14, 2016

We are presenting herewith the proposed schedule of LBRDC Board and Committee meetings for CY 2017:

CY 2017	BOARD	EXCOM	AUDIT COM
January	17	10	
February	21	14	
March	21	14	21
April	18	11	
May	16	9	
June	20	13	20
July	18	11	
August	15	8	
September	19	12	19
October	17	10	
November	21	14	
December	19	12	19

The meetings are usually scheduled once a month on the 2<sup>nd</sup> Tuesday and 3<sup>rd</sup> 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.

  
**ALLAN REDONDO**

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