



LBP Resources and Development Corporation

Formerly: LB (Land Bank) Realty Development Corporation

A Subsidiary of the Land Bank of the Philippines

VAT Reg. TIN 000-129-546

BS EN ISO 9001:2015



MEMORANDUM

FOR : THE BOARD OF DIRECTORS
THRU : THE PRESIDENT AND CEO *my*
FROM : THE ACTING HEAD, ADMIN AND GEN. SERVICES DEPARTMENT
SUBJECT : REVISED SCHEDULE OF BOARD AND COMMITTEE MEETING FOR CY 2022
DATE : JANUARY 25, 2022

LBRDC is presenting herewith the revised proposed schedule of LBRDC Board and Committee Meetings for CY 2022:

CY 2022	EXCOM	AUDIT AND RISK	BOARD
February	15	14	22
March	15	14	22
April	19	18	26
May	17	16	23
June	21	20	28
July	19	18	26
August	16	15	23
September	19	18	27
October	18	17	25
November	15	14	22
December	20	19	27

The revision of schedule from the Second Week to Third Week for the Executive Committee Meeting and Third Week to Fourth Week for the Board Meeting is due to the constraint in the collation of data for the month end for the Reports. Audit Committee will be also moved a week further but will still be a day before the Executive Committee meeting. However, Special Meetings may be called/scheduled when deemed necessary.

For approval.

[Signature]
JAN CARLO L. LIBIRAN