



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

A PEZA Accredited Corporation



MEMORANDUM

FOR : THE BOARD OF DIRECTORS
 THRU : THE PRESIDENT AND CEO *[Signature]*
 FROM : THE ASSISTANT ADMIN AND GEN. SERVICES MANAGER
 SUBJECT : SCHEDULE OF BOARD AND COMMITTEE MEETING FOR CY 2023
 DATE : DECEMBER 21, 2022

LBRDC is presenting herewith the proposed schedule of LBRDC Board and Committee Meetings for CY 2023:

CY 2023	COMPLIANCE AND RISK	NOM AND REM	EXCOM	AUDIT	BOARD
January	10		17	16	24
February			21	20	28
March	14	15	21	20	28
April			18	17	25
May	9		16	15	23
June		14	20	19	27
July	11		18	17	25
August			15	14	22
September	12	13	19	18	26
October			17	16	24
November	14		21	20	28
December		13	19	18	26

1. This was already discussed and approved during the Executive Committee last Tuesday, December 20, 2022.
2. The schedule for the Executive Committee meeting is Third Tuesday of the month
3. The schedule for the Board Meeting is Fourth Tuesday of the month.
4. The schedule for the Audit Committee meeting will still be a day before the Executive Committee meeting.
5. The schedule for the Compliance and Risk Management Committee meeting will be scheduled every other month, second Tuesday of the scheduled month.
6. The schedule for the Nomination and Remunerations Committee meeting will be scheduled every quarter, second Wednesday of the scheduled month.
7. However, Special Meetings may be called/scheduled when deemed necessary.

For approval.

JAN CARLO L. LIBIRAN