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**INDICATIVE SCHEDULE OF LRТА BOARD OF DIRECTORS' MEETINGS**

**JANUARY – DECEMBER 2024**

MONTH	DATE	FREQUENCY	TIME	ATTENDEES
JANUARY	January 26, 2024	ONCE A MONTH	2:00 P.M.	<b>CHAIRMAN:</b>  DOTr  <b>MEMBERS:</b>  DBM DOF DPWH LRТА LTFRB MMDA NEDA PRIVATE SECTOR
FEBRUARY	February 23, 2024	ONCE A MONTH	2:00 P.M.	
MARCH	March 22, 2024	ONCE A MONTH	2:00 P.M.	
APRIL	April 26, 2024	ONCE A MONTH	2:00 P.M.	
MAY	May 24, 2024	ONCE A MONTH	2:00 P.M.	
JUNE	June 28, 2024	ONCE A MONTH	2:00 P.M.	
JULY	July 26, 2024	ONCE A MONTH	2:00 P.M.	
AUGUST	August 23, 2024	ONCE A MONTH	2:00 P.M.	
SEPTEMBER	September 27, 2024	ONCE A MONTH	2:00 P.M.	
OCTOBER	October 25, 2024	ONCE A MONTH	2:00 P.M.	
NOVEMBER	November 22, 2024	ONCE A MONTH	2:00 P.M.	
DECEMBER	December 20, 2024	ONCE A MONTH	2:00 P.M.	

Prepared By:

*Leo Michael G. Surio*  
**LEO MICHAEL G. SURIO**  
 Sr. Researcher - Analyst A

Approved By:

*Patrick Henry M. Villanueva*  
**ATTY. PATRICK HENRY M. VILLANUEVA**  
 Corporate Board Secretary

**Address:**

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 website: www.lrta.gov.ph





**INDICATIVE SCHEDULE OF LRТА BOARD OF DIRECTORS' COMMITTEE MEETINGS**

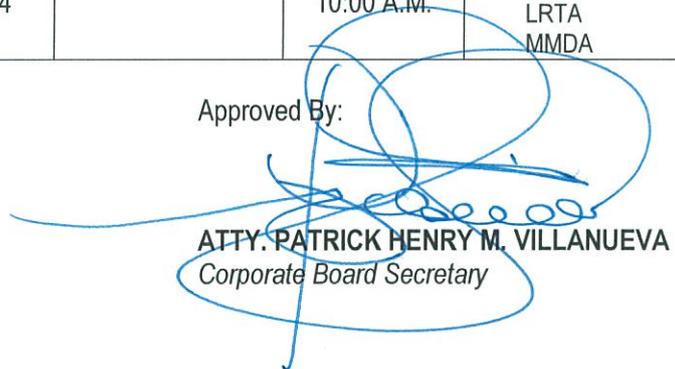
**JANUARY – DECEMBER 2024**

COMMITTEE	DATE	FREQUENCY	TIME	ATTENDEES
AUDIT	March 12, 2024	QUARTERLY	10:00 A.M.	CHAIRMAN: PRIVATE SECTOR
	June 25, 2024		10:00 A.M.	
	September 17, 2024		10:00 A.M.	MEMBERS: DOF NEDA
	December 10, 2024		10:00 A.M.	
FINANCE	June 25, 2024	TWICE A YEAR	10:00 A.M.	CHAIRMAN: DOF
	December 10, 2024		10:00 A.M.	MEMBERS: PRIVATE SECTOR NEDA
GOVERNANCE	April 16, 2024	TWICE A YEAR	10:00 A.M.	CHAIRMAN: DOTr
	October 15, 2024		10:00 A.M.	MEMBERS: DBM LRТА MMDA PRIVATE SECTOR
NOMINATION AND REMUNERATIONS	May 14, 2024	TWICE A YEAR	10:00 A.M.	CHAIRMAN: PRIVATE SECTOR
	November 12, 2024		10:00 A.M.	MEMBERS: DBM LRТА MMDA
RISK MANAGEMENT	May 14, 2024	TWICE A YEAR	10:00 A.M.	CHAIRMAN: PRIVATE SECTOR
	November 12, 2024		10:00 A.M.	MEMBERS: DBM LRТА MMDA

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