



REPUBLIC OF THE PHILIPPINES
NATIONAL IRRIGATION ADMINISTRATION
CENTRAL OFFICE

MINUTES OF THE MEETING
BOARD AUDIT COMMITTEE MEETING
AUGUST 27, 2021, 10:00AM



Attendees:

Board Audit Committee

Hon. Roderick M. Planta - Chairman, Assistant Secretary, NEDA
Dir. Gregorio G. Sarmiento - Member, Private Sector Representative

Office of the NIA Corporate Board Secretary

Atty. Michelle Raymundo - Corporate Board Secretary
Miya Luanne D. Basunillo - Minutes Officer A

Internal Audit Services (IAS) - NIA

Atty. Pepito L. Padilla - Acting Department Manager
Maria Teodora S. Pagalilauan - Chief Internal Control Officer, OMAD
Maria Kathleen E. Barbosa - Senior Internal Control Officer A, FOAD
Wenonah J. Dela Vega - Senior Internal Control Officer A, FOAD
Katrina A. Ferrer - Senior Internal Control Officer B, FOAD
Loreli P. Solde - Senior Internal Control Officer B, FOAD
Nenita H. Ramon - Senior Internal Control Officer B, OMAD
Arjie C. Casiquin - Data Encoder, OMAD

I. CALL TO ORDER

The 1st Board Audit Committee (Board AudiCom) meeting for the year was called to order at exactly 10:00 AM by Chairman Planta upon declaration of a quorum.

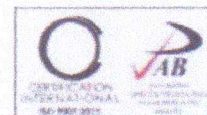
II. MINUTES OF THE PREVIOUS MEETING HELD ON DECEMBER 23, 2020

The Minutes was provisionally approved subject to revisions/improvements. Chairman Planta instructed IAS that the Minutes must be routed to the signatories.

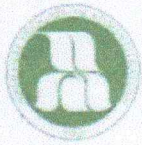
III. MEETING AGENDA

The Committee allowed Atty. Padilla to present the following:

- a) IAS Accomplishments from January to July 2021;
- b) summary of Audits Conducted over the Last Five (5) Years by Region;
- c) ongoing IAS activities; and
- d) remaining Activities for the Year.



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issues and findings. He added that a warning was recently served to Region 10 requiring reduction of non-compliances otherwise appropriate disciplinary action for non-compliant officials shall be recommended.

Chairman Planta inquired if there are similar audit findings between IAS and COA. Atty. Padilla responded that IAS will prepare a comparison between the two.

- g. Director Sarmiento requested for the data on total rice production by Region for the last five years in which Atty. Padilla said IAS will prepare a letter to the Operations Department to request for the data.

III. ADJOURNMENT

The meeting adjourned at 11:20 A.M. there being no further matters to discuss.

PREPARED BY:

NENITA H. RAMON

Senior Internal Control Officer B

ATTY. PEPITO L. PADILLA

Board Audit Committee Secretariat

APPROVED BY:

HON. RODERICK M. PLANTA

Chairman, Board Audit Committee

DID NOT ATTEND

MARIA CATALINA E. CABRAL, PhD

Member, Board Audit Committee/
DPWH Undersecretary

DIR. GREGORIO G. SARMIENTO

Member, Board Audit Committee/
Private Sector

