

**COMMITTEE MEETINGS
CY2024**

Name	Agency	Meeting/Date
Pres. Federico A. Laxa	SHFC	Executive Committee Meeting January 26, 2024
Atty. Emiliano C. Reyes	Private Sector Representative	
Dir. Lyndon B. Catulong, Sr.	Private Sector Representative	
Dir. Ronald R. Barcena	Private Sector Representative	
Usec. Lyle Filomeo C. Pasco	DHSUD	
Pres. Federico A. Laxa	SHFC	Governance, Policy and Nomination Committee Meeting January 26, 2024
Atty. Emiliano C. Reyes	Private Sector Representative	
Dir. Lyndon B. Catulong, Sr.	Private Sector Representative	
Dir. Ronald R. Barcena	Private Sector Representative	
Ms. Baby Catherine Cruz	DHSUD	
Asec. Glenda R. Rumohr-Figueroa	DOF	
Pres. Federico A. Laxa	SHFC	Governance, Policy and Nomination Committee Meeting February 26, 2024
Atty. Emiliano C. Reyes	Private Sector Representative	
Dir. Lyndon B. Catulong, Sr.	Private Sector Representative	
Dir. Ronald R. Barcena	Private Sector Representative	
Usec. Leo Angelo M. Larcia	DBM	
Asec. Glenda R. Rumohr-Figueroa	DOF	
Pres. Federico A. Laxa	SHFC	Governance, Policy and Nomination Committee Meeting April 15, 2024
Atty. Emiliano C. Reyes	Private Sector Representative	
Dir. Lyndon B. Catulong, Sr.	Private Sector Representative	
Dir. Ronald R. Barcena	Private Sector Representative	
Asec. Glenda R. Rumohr-Figueroa	DOF	
Pres. Federico A. Laxa	SHFC	Executive Committee Meeting April 30, 2024
Atty. Emiliano C. Reyes	Private Sector Representative	
Dir. Lyndon B. Catulong, Sr.	Private Sector Representative	
Dir. Ronald R. Barcena	Private Sector Representative	
Usec. Lyle Filomeo C. Pasco	DHSUD	
Pres. Federico A. Laxa	SHFC	Executive Committee Meeting May 8, 2024
Atty. Emiliano C. Reyes	Private Sector Representative	
Dir. Lyndon B. Catulong, Sr.	Private Sector Representative	
Dir. Ronald R. Barcena	Private Sector Representative	
Usec. Lyle Filomeo C. Pasco	DHSUD	

Usec. Leo Angelo M. Larcia	DBM	Audit Committee Meeting June 18, 2024
Atty. Emiliano C. Reyes	Private Sector Representative	
Dir. Lyndon B. Catulong, Sr.	Private Sector Representative	
Dir. Ronald R. Barcena	Private Sector Representative	
Pres. Federico A. Laxa	SHFC	Governance, Policy and Nomination Committee Meeting June 19, 2024
Atty. Emiliano C. Reyes	Private Sector Representative	
Dir. Lyndon B. Catulong, Sr.	Private Sector Representative	
Dir. Ronald R. Barcena	Private Sector Representative	
Pres. Federico A. Laxa	SHFC	Executive Committee Meeting July 5, 2024
Atty. Emiliano C. Reyes	Private Sector Representative	
Dir. Lyndon B. Catulong, Sr.	Private Sector Representative	
Dir. Ronald R. Barcena	Private Sector Representative	
Usec. Maria Edita Z. Tan	DOF	
Dir. Renato De Leon Tobias	NHMFC	
Pres. Federico A. Laxa	SHFC	Executive Committee Meeting July 11, 2024
Atty. Emiliano C. Reyes	Private Sector Representative	
Dir. Lyndon B. Catulong, Sr.	Private Sector Representative	
Dir. Ronald R. Barcena	Private Sector Representative	
Usec. Lyle Filomeo C. Pasco	DSHUD	
Usec. Felecito A. Valmocina	DILG	
Usec. Leo Angelo M. Larcia	DBM	Audit Committee Meeting September 25, 2024
Atty. Emiliano C. Reyes	Private Sector Representative	
Dir. Lyndon B. Catulong, Sr.	Private Sector Representative	
Dir. Ronald R. Barcena	Private Sector Representative	
Usec. Maria Edita Z. Tan	DOF	
Pres. Federico A. Laxa	SHFC	Executive Committee Meeting October 29, 2024
Atty. Emiliano C. Reyes	Private Sector Representative	
Dir. Lyndon B. Catulong, Sr.	Private Sector Representative	
Dir. Ronald R. Barcena	Private Sector Representative	
Asec. Hanica Rachael Arshia	DHSUD	
Atty. Catherine Lopez	DOF	
Pres. Federico A. Laxa	SHFC	Governance, Policy and Nomination Committee Meeting December 2, 2024
Atty. Emiliano C. Reyes	Private Sector Representative	
Dir. Lyndon B. Catulong, Sr.	Private Sector Representative	
Dir. Ronald R. Barcena	Private Sector Representative	
Usec. Maria Edita Z. Tan	DOF	
Usec. Leo Angelo M. Larcia	DBM	Audit Committee Meeting December 3, 2024
Atty. Emiliano C. Reyes	Private Sector Representative	
Dir. Lyndon B. Catulong, Sr.	Private Sector Representative	

Dir. Ronald R. Barcena	Private Sector Representative	
Usec. Emmanuel D. Pineda	DHSUD	Risk Management Committee Meeting December 19, 2024
Usec. Maria Edita Z. Tan	DOF	
Atty. Emiliano C. Reyes	Private Sector Representative	
Dir. Lyndon B. Catulong, Sr.	Private Sector Representative	
Atty. Paolo Cauilan	DOF	
Usec. Leo Angelo M. Larcia	DBM	Audit Committee Meeting December 19, 2024
Usec. Emmanuel D. Pineda	DHSUD	
Usec. Maria Edita Z. Tan	DOF	
Atty. Emiliano C. Reyes	Private Sector Representative	
Dir. Lyndon B. Catulong, Sr.	Private Sector Representative	
Dir. Ronald R. Barcena	Private Sector Representative	

<u>Meetings</u>	<u>Number</u>
Executive Committee Meetings	6
Governance, Policy and Nomination Committee Meetings	5
Audit Committee Meetings	4
Risk Management Committee Meeting	1
Total Committee Meetings	16

Issued on this 16th day of January 2025 Makati City.


ATTY. KAROLINE J. ABELLO-TORDECILLA
 Acting Board Secretary