



BOARD COMMITTEE MEMBERSHIP CY- 2022

Board Committee	Members		Schedule of Meetings
Executive Committee	PRIVATE SECTOR PRIVATE SECTOR SHFC DHSUD DILG PRIVATE SECTOR	Dir. Lyndon B. Catulong, Sr. (Chairperson) Dir. Emiliano C. Reyes (Vice Chair) Atty. Arnolfo Ricardo B. Cabling Cabling (or as represented by EVP) SEC GEN/Assistant Secretary/Director Usec. Epimaco V. Densing, III or Designated Alternate Dir. Ronald R. Barcena	Monthly
Governance Policy and Nomination Committee	PRIVATE SECTOR SHFC (Vice Chair) DHSUD DOF DBM PRIVATE SECTOR PRIVATE SECTOR	Dir. Ronald R. Barcena (Chairperson) Atty. Arnolfo Ricardo B. Cabling (or as represented by EVP) Ms. Mylene A. Rivera or Designated Alternate Usec. Bayani H. Agabin or Designated Alternate Atty. Ryan S. Lita Dir. Emiliano C. Reyes Dir. Lyndon B. Catulong, Sr.	Monthly
Audit Committee	DBM - Chairperson DOF (Vice Chair) DHSUD PRIVATE SECTOR PRIVATE SECTOR PRIVATE SECTOR	Atty. Ryan S. Lita Usec. Bayani H. Agabin Ms. Mylene A. Rivera or Designated Alternate Dir. Lyndon B. Catulong, Sr. Dir. Emiliano C. Reyes Dir. Ronald R. Barcena	Quarterly or as needed
Risk Management Committee	DOF –Chairperson SHFC (Vice Chair) DHSUD PRIVATE SECTOR PRIVATE SECTOR PRIVATE SECTOR	Usec. Bayani H. Agabin Atty. Arnolfo Ricardo B. Cabling (or as represented by EVP) Ms. Mylene A. Rivera or Designated Alternate Dir. Lyndon B. Catulong, Sr. Dir. Emiliano C. Reyes Dir. Ronald R. Barcena	Twice a year or as needed