



KASAGANA-KA
Mutual Benefit Association, Inc.

**KASAGANA-KA Mutual Benefit Association, Inc.
Audit Committee Meeting
March 31, 2018 8:30 a.m**

Present

Board Committee Members

- 1. Philip Arnold F. Tuaño – Chairperson
- 2. Marissa Loyola – Committee Member

Absent


- 1. Perla F. Batingal – Committee Member

Also Present

- 1. Silvida R. Antiquera – General Manager
- 2. Evelyn Lagmay – Finance Manager

Topic	Discussion
Call to Order	The meeting started at 8:30am with a prayer
Review of the Previous Minutes	The minutes, being subject for prior perusal, was unanimously approved by the committee members.
Presentation of Audited Financial Reports	<p>FM Eve presented to the committee the Audited Financial Statement of KMBA for the year 2017. The highlighted the financial performance of the association specifically its the current assets, revenues and liabilities.</p> <p>There being no question raised on the matter, the committee was assigned to prepare the report for the approval of the Board and ratification of the General Assembly.</p>
Exit Meeting	The committee ensured that the audit reports and materials from the previous year is properly documented for proper transmittal to the 2018 Audit Committee.
Adjournment	There being no matter to discuss, the meeting ended at 10:32 in the morning.

Certified Correct by:


Jerlene B. Perez
Secretary