



KASAGANA-KA
Mutual Benefit Association, Inc.

**KASAGANA-KA Mutual Benefit Association, Inc.
Audit Committee Meeting
April 7, 2018 8:30 a.m**

Present

Board Committee Members


- | | |
|-------------------------------|--------------------|
| 1. Philip Arnold F. Tuaño | – Chairperson |
| 2. Marissa Loyola | – Committee Member |
| 3. Ma. Cleofe Gettie Sandoval | – Committee Member |

Also Present

- | | |
|-------------------------|-------------------|
| 1. Silvida R. Antiquera | – General Manager |
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Topic	Discussion
Call to Order	The meeting started at 8:43am with a prayer
Review of the Previous Minutes	The minutes, being subject for prior perusal, was unanimously approved by the committee members.
Related Party Transactions	<p>The members of the committee go through the policy on related party transactions.</p> <p>Chairperson Philip then presented the results of the assessment on related party transactions of the Board. The committee members reviewed the assessment and accordingly, no significant findings were found.</p> <p>The result of this assessment will be duly presented to the Board after this committee meeting.</p>
Adjournment	There being no matter to discuss, the meeting ended at 8:45 in the morning.

Certified Correct by:


 Jerlene B. Perez
 Secretary