

## AUDIT COMMITTEE ACCOMPLISHMENT FOR JAN – DEC 2018

Chairman	:	DES Ryan Alvin R. Acosta	OP
Members	:	USEC Joel B. Maglunsod	DOLE
		USEC Rowel S. Barba	DTI
		GM Marcelino P. Escalada	NHA

No. of Meetings 2018 - 2

Agenda Matters discussed at the Committee Level :

Date/Time/Venue	Agenda Matters Discussed
01 March 2018 10:00 A.M. NHA Board Room	<ol style="list-style-type: none"> <li>1. Accomplishment Report of the Internal Audit Department (IAD)/2017 OPCR of IAD</li> <li>2. 2018 NHA-IAD Audit Plan</li> <li>3. 2018 NHA-IAD Office Performance Commitment and Review (OPCR)</li> </ol>
15 May 2018 9:00 A.M. Office of the Pres. Malacañang, Manila	<ol style="list-style-type: none"> <li>1. Highlights of the Operations Audit of NHA-ALI JV Agreement</li> <li>2. Highlights of the Compliance/Management/Audit of Estate Management Department's (EMD's) Role in the Disposition Process of NHA's Lots, House and Lot Inventories</li> <li>3. Clarification on re: Issues on Management on Approval and Issuance of Office Order of Internal Audit Department Staffs on the Conduct of Audit Activities based on the Approved 2018 Audit Plan</li> </ol>