



KASAGANA-KA
Mutual Benefit Association, Inc.

**KASAGANA-KA Mutual Benefit Association, Inc.
Risk Committee Meeting
March 2, 2018 8:30 a.m**

Present

Board Committee Members


- | | |
|-------------------------------|--------------------|
| 1. Brenda Lumbao | – Chairperson |
| 2. Philip Arnold Tuaño | – Committee Member |
| 3. Ma. Cleofe Gettie Sandoval | – Committee Member |
| 4. Meneliza Clete | – Committee Member |

Absent

- | | |
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| 1. Nida Tagubar | – Committee Member |
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Topic	Discussion
Call to Order	The meeting started at 8:30am with a prayer
KMBA's Key Risk Indicators	Presided by Chairman Brenda, the committee reflected on the current performance of the association and deliberated its Key Risk Indicators. These indicators consist of material issues and concerns that may impact the operations and reputation of the association. In finding that a thorough study is needed, the committee assigned the management to research on possible initiatives that will help in creating an efficient strategic plan.
Adjournment	There being no matter to discuss, the meeting ended at 10:32 in the morning.

Certified Correct by:


Jerlene B. Perez
Secretary