



KASAGANA - KA
Mutual Benefit Association, Inc.

KASAGANA-KA Mutual Benefit Association, Inc.
Audit Committee Meeting
31 January 2019

<p>Present</p> <p>Board Committee Members</p> <ol style="list-style-type: none"> 1. Philip Arnold P. Tuaño 2. Atty. Cleofe Gettie C. Sandoval <p>Also Present:</p> <ol style="list-style-type: none"> 1. Silvida R. Antiquera 2. Evangeline Pe 3. Hazel Pamela Bonifacio 	<ul style="list-style-type: none"> - Chairperson - Committee Member
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Topic	Discussion
Call to Order	The meeting started at 9:00 am with a prayer.
Review of the Previous Minutes of the Meeting	The Committee reviewed the minutes of the previous meeting. It being subject to prior perusal, the committee unanimously approved the minutes.
Results of the compliance, financial, and operational audits	IASM Hazel presented to the Committee the 2019 Internal Audit of KMBA's compliance to regulations, financials, and operational transactions. There being no significant findings and by assessing that proper internal controls are in place, the Committee noted and approved the Internal Audit Report.
Adjournment	There being no other matter to discuss, the meeting ended at 09:20 am.