



KASAGANA-KA
Mutual Benefit Association, Inc.

AUDIT COMMITTEE

The Audit Committee is composed of two (2) Independent members and one board member. The Audit Committee shall be directly accountable and responsible to the General Assembly. It shall have the power and duty to continuously monitor the adequacy and effectiveness of KMBA's management control system and to audit the performance of its operations.

Roles and Responsibility:

- a. Monitor and report to the Board on the adequacy and effectiveness of KMBA's management and control system;
- b. Conduct the annual monitoring of KMBA's compliance to corporate governance ;
- c. Reporting to the BoT on the key findings of said annual monitoring;
- d. Issuing the Annual Statement of KMBA's Full Compliance to Corporate Governance Standards, and ensuring that this is properly integrated in the association's annual reports;
- e. Review continuously and periodically the association's books of account and other financial records to ensure that these are in accordance with KMBA's principles and generally accepted accounting procedures;
- f. Oversee the internal audit activity of the organization and other service provider and submit reports on the results and/or findings of the internal audit and recommend necessary changes in policies and other related matters on operation to the Board of Trustees and the General Assembly;
- g. Review KMBA's audited financial statements and annual reports, and endorse to the full Board of Trustees for approval;
- h. Recommends to the Board the approval of a competent and credible external auditor who shall be responsible to audit, review and prepare KMBA's financial statement.

Chairperson: Philip Arnold P. Tuaño - Independent Board

Term: One (1) year

Type of Directorship: Non-Executive

Other Committee Membership: Chairperson- Audit Committee, Nomination & Election Committee, Related Party Transaction Committee

Qualifications:

- Served as Independent Trustee from 2017 up to present
- Has finish his Ph. D., Economics at the University of the Philippines
- Lecturer, Economics Department at Ateneo De Manila University Quezon City



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- Adaptive Design for Learning Training, January 12, 2021
- National Microinsurance Forum: “Thriving in the New Normal, Jan. 26-27, 2021
- Ensuring Continued Member Protection: The Mi-MBA Way, February 22, 2021
- Lecture Series: Promoting Good Governance through Strengthened MBA-MFI/COOP Partnership, March 22, 2021
- Learning Series with Spark: Introduction to Risk Management, May 20, 2021
- United Board Fellows Program Training, June 18, 20&21, 2021
- United Board for Christian Higher Education in Asia, June 19&26,2021
- Empath Psychosocial Support Training, July 3&10, 2021
- Social Science 14 Training Session, August 6, 2021
- Has Attended several leadership and governance training
- Participate and attends in KMBA’s annual Strategic Planning, Risk Assessment and Management Plan
- Awarded as most outstanding part-time teacher at Loyola School, 2011
- Has made several publications and book chapter (see attached CV)

Member: Atty. Maria Cleofe Gettie C. Sandoval – Independent Board

Term: One (1) year

Type of Directorship: Non-Executive

Other Committee Membership: Member-Nomination & Election Committee,
Related Party Transaction Committee member

Qualifications:

- National Microinsurance Forum: “Thriving in the New Normal, Jan. 26-27, 2021
- Ensuring Continued Member Protection: The Mi-MBA Way, February 22, 2021
- Lecture Series: Promoting Good Governance through Strengthened MBA-MFI/COOP Partnership, March 22, 2021
- Learning Series with Spark: Introduction to Risk Management, May 20, 2021
- Discovering Innovation through Digitalization, July 26, 2021
- Leadership Training Workshop: Soft Skills for Servant Leadership, Aug. 11-13, 2021
- Communicating in the Next Normal, December 13, 2021
- Served as Independent Trustee from 2018 up to present
- Juris Doctor, Ateneo de Manila University Law School, Makati City (1991)
- Served as Undersecretary for Programs and Assistant Secretary for Policy under Office of the President of the Philippines
- Chief of Staff/Political Legislation Officer Chief, House of Representatives, Congress of the Philippines Quezon City



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- Member of the Philippine Bar and Integrated Bar of the Philippines, Quezon City
- Attended training on leadership and governance and other several trainings in the Philippines and abroad
- Participate and attends in KMBA's annual Strategic Planning, Risk Assessment and Management Plan
- Co-writer, Gender Budgeting in the Philippines, part of writing and editing team for various publication of SALIGAN such as Primer on Family Code, Manual for Paralegals on violence against women, manual on sexual harassment, and violence against women and local legislation

Member: Alma D. Gilbaliga – Vice-President

Term: One (1) year

Type of Directorship: Executive

Other Committee Membership: Chairperson-Risk Committee

Qualifications:

- Serve as coordinator for Three (3) years and Ten (10) years as KCOOP Center Chief Officer
- Graduate of Secondary School at Sergio Osmeña Highschool

Attends several Trainings & Seminars such as

- National Microinsurance Forum: "Thriving in the New Normal, Jan. 26-27, 2021
- Ensuring Continued Member Protection: The Mi-MBA Way, February 22, 2021
- Lecture Series: Promoting Good Governance through Strengthened MBA-MFI/COOP Partnership, March 22, 2021
- Learning Series with Spark: Introduction to Risk Management, May 20, 2021
- Discovering Innovation through Digitalization, July 26, 2021
- Leadership Training Workshop: Soft Skills for Servant Leadership, Aug. 11-13, 2021
- Communicating in the Next Normal, December 13, 2021
- Leadership training January 26-27 Bayview Park Hotel
- National Microinsurance Forum January 30, 2020
- Investing in the time of COVID 19 April 17, 2020
- Briefer on ARISE Philippine Act July 6, 2020
- Learning session on Social Media Marketing 101 July 27, 2020
- Webinar on Progreso Bond July 30, 2020
- Briefer on Train Package 4 PIFITA August 7, 2020
- Enhancing Mi-MBAs performance management system Sept 7, 2020
- Learning Session-Center Meeting and social distancing Sept 21, 2020
- Management Forum July 22-24, 2019 at B Hotel