



KASAGANA-KA
Mutual Benefit Association, Inc.

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

Present

Board Committee Members

- 1. Philip Arnold F. Tuaño – Chairperson
- 2. Marissa Loyola – Committee Member

Absent


- 1. Perla F. Batingal – Committee Member

Also Present

- 1. Silvida R. Antiquera – General Manager

| Topic | Discussion |
|-----------------------|--|
| Call to Order | The meeting started at 8:30am with a prayer |
| 2018 External Auditor | GM Salve presented to the committee the list of potential 2018 External Auditor of KMBA's financial statements. Among from this selection, she recommended the services of BDO Roxas-Cruz-Tagle Audit firm by citing its exemplary services and the trust of the association with the performance of its auditor Mr. Clark Joseph Babor. The committee members unanimously approved the recommendation, duly seconded, subject to the approval of the Board and the General Assembly. |
| Adjournment | There being no matter to discuss, the meeting ended at 10:32 in the morning. |

Certified Correct by:


Jerlene B. Perez
Secretary