



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. Clark Joseph Babor 	<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	The Committee reviewed the minutes of the previous meeting. It being subject to prior perusal, the committee unanimously approved the minutes.
Review of possible related party transactions	<p>Chairperson Philip presided the review of the Policy of Related Party Transactions.</p> <p>Accordingly, following the assessment on RPT of Board members and the transactions entered by the association, Mr. Philip presented to the Committee the result of the assessment for approval.</p> <p>There being no significant findings, the Committee approved the assessment and the policy, subject to the approval of the Board on its next regular Board Meeting.</p>
Adjournment	There being no other matter to discuss, the meeting ended at 10:45 am.