

**2016 REPORT OF ACTIVITIES  
COMMITTEE ON BOARD AUDIT AND FINANCE**

Composition:

Chairman - Dir. Rodolfo F. Salanga  
Members - Adm. Edgardo D. Zaragoza  
Dir. Geoffrey DG. Gacula  
Dir. Dante G. Claravall

Functions:

- a. to serve as a study group to recommend to the Board the adoption/enhancement of policies related to effective management and operational systems and procedures; and
- b. to which will be referred budgetary matters, appropriations, ways and means of raising funds, and similar issues

Dates of committee meetings conducted:

- a. January 5, 2016;
- b. February 2, 2016;
- c. February 16, 2016;
- d. April 19, 2016;
- e. May 24, 2016;
- f. June 7, 2016;
- g. August 16, 2016;
- h. August 25, 2016;
- i. October 11, 2016.

The Committee recommended the adoption of the following resolutions, to wit:

1. Resolution No. 541-2016 dated 06 January 2016 approving the NTA Corporate Operating Budget for FY 2016;
2. Resolution No. 551-2016 dated 02 February 2016 approving the Guidelines and Procedures on the Grant of Discounts for Senior Citizens and Persons with Disabilities in the Purchase of AgriPinoy Products;
3. Resolution No. 555-2016 dated 17 February 2016 approving the amendment of the ABC for the project; "Construction of the NTA Quality Assurance and Laboratory Building Complex";
4. Resolution No. 566-2016 dated 16 March 2016 authorizing the NTA Management to request from the Department of Finance for the downward adjustment of percentage net earnings from 50% to 0%;

5. Resolution No. 576-2016 dated 20 April 2016 designating the Branch Manager if Isabela Branch Office to enter into a MOA with the Land Bank of the Philippines for the use of ATM Payroll System;
6. Resolution No. 577-2016 dated 20 April 2016 authorizing the opening of separate account for the AgriPinoy Feed Milling Complex;
7. Resolution No. 585-2016 dated 08 June 2016 approving the realignment in the NTA FY 2016 COB;
8. Resolution No. 595-2016 dated 17 August 2016 approving the NTA FY 2016 COB;
9. Resolution No. 596-2016 dated 17 August 2016 approving the remittance of the amount of 38,107,967.00 representing the NTA's Dividends for CY 2006-2007 to be taken from RA 4155 Special Account subject to the approval of the DBM;
10. Resolution No. 609-2016 dated 28 October 2016 authorizing the grant of grant of PBB to eligible NTA officials and employees;
11. Resolution No. 613-2016 dated 22 November 2016 which noted that the 2015 Risk Management Plan is a continuing project and is applicable for FY 2016-2017;
12. Resolution No. 617-2016 dated 20 December 2016 reclassifying the amount of P25Million in the NBTA FY 2016 COB from Land and Land Improvement Outlay to Building and Structure Outlay.

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Prepared and Certified Correct by:

**ATTY. ROHBERT A. AMBROS**  
Acting Board Secretary