

## **BOARD AUDIT COMMITTEE 2015 ACCOMPLISHMENTS**

### **Composition:**

On March 24, 2015, the NTA Governing Board reconstituted the composition of the Board Audit Committee, as follows:

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

### **Meetings conducted:**

The Board Audit Committee met on the following dates:

1. July 9, 2015:

Deliberation on the award of contract in favor of VWH Construction Corporation for the project: Construction of Cabulalaan Small Reservoir Irrigation Projects 1 & 2 located at the Municipality of Sinait, Ilocos Sur. The Committee passed upon in audit the process of the public bidding conducted.

2. August 13, 2015;

Deliberation on the request of the employees of the NTA-Cagayan Branch Office for lot award to be taken from the NTA property at Tuguegarao City. The request was considered but the areas should be reduced to 100 sq. m. each.

3. August 27, 2015:

Deliberation with the COA Resident Auditors on the claim for per diems and travel expenses for the board of directors. The Auditors notified the board members to submit additional documentary requirements to be attached in their respective vouchers.

4. October 20, 2015:

Deliberation on the letter of DOF for the accountability of the NTA to remit income dividends. The committee recommended for the NTA to write the DOF and to request for downward adjustment.

5. December 8, 2015:

Deliberation on the status of the Irrigation System Project for Small Tobacco Farmers.

**Other accomplishments in collaboration with other committees, as borne out by the adoption of the following board resolutions, to wit:**

Audited and recommended the approval of the:

1. Award of the contract supply and installation of blast freezer for the NTA AgriPinoy Meat processing Plant (Board Resolution No. 464-2015);
2. 2015 Corporate Operating Budget (Board Resolution No. 469-2015);
3. Guidelines for the provision of credit line for tobacco farmers for AgriPinoy meat products (Board Resolution No. 472-2015);
4. 2016 Agency Plan and Budget (Board Resolution No. 484-2015);
5. Guidelines for the Provision of Mobility Support Program for NTA Extension Workers (Board Resolution No. 498-2015);
6. 2015 Adjusted COB (Board Resolution No. 499-2015);
7. Award of contract for the supply of 17 units desk top computers (Board Resolution No. 501-2015);
8. Award of the contract for the construction of Cabulalaan Small Reservoir Irrigation Project (Board Resolution No. 502-2015);
9. Award of contract for the expansion of Calingayan Communal Irrigation System (Board Resolution No. 503-2015);
10. Award of the contract for the construction of Baracbac Small Reservoir Irrigation Project (Board Resolution No. 506-2015);
11. Adjustment of the 2016 COB (Board Resolution No. 517-2015); and
12. Award of contract for the supply farm implements for outstanding tobacco farmers (Board Resolution No. 521-2015).

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**PREPARED BY:**

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