



**2nd RISK COMMITTEE MEETING
CY 2025**

PROVISIONAL AGENDA

09 September 2025 2:00 p.m.
Board Room, 4th Floor, Sun Plaza Building
1507 Shaw Blvd. corner Princeton St., Mandaluyong City

1. Call to Order
2. Prayer
3. Certification of Quorum
4. Approval of Agenda
5. Matters for Information / Discussion

	Agenda Item/s	Presenter
1	Agency's Risks and Action Plan	DC Lavin

6. Adjournment

Approved by:

FELIX P. REYES
Chairperson

Prepared by:

CHARLES FREDERICK T. CO
Board Secretary VI