CLARK INTERNATIONAL AIRPORT CORPORATION
AUDIT COMMITTEE ACTIVITIES
CALENDAR YEAR 2020

1st Committee Meeting –

a) Approval of the Minutes: November 22, 2019 Audit Committee Meeting;
b) Approval of the Minutes: December 12, 2019 Audit Committee Meeting;
c) Presentation, discussion and for comment and instruction - Internal Audit Memorandum: Warehouse Operation and Systems Audit;
d) Presentation and discussion of Internal Audit Department's 2nd Half 2019 Accomplishment Report;
e) Presentation and discussion of 2020 Internal Audit Plans and Programs;
f) Other Matters.

2nd Committee Meeting –

a) Presentation, discussion and for comment and instruction of Internal Audit Memorandum: Timekeeping Audit;
b) Presentation, discussion and for comment and instruction of Internal Audit Memorandum: CIAC Records Management Audit;
c) Other Matters.

3rd Committee Meeting –

a) Approval of the Minutes of the 1st Audit Committee Meeting;
b) Approval of the Minutes of the 2nd Audit Committee Meeting;
c) Presentation, discussion and for comment and instruction: Reply / response / commitment of the Records Management Office re: CIAC Records Management Systems Audit on RMO Storage Room.

4th Committee Meeting –

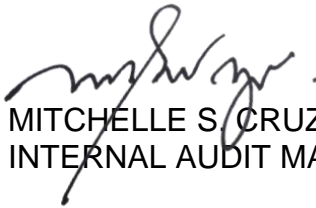a) Approval of the Minutes of the 2020 3rd Audit Committee Meeting dated October 26, 2020;

b)   Presentation, discussion and for comment and instruction AUDIT OF TIMEKEEPING - Findings Recommendation, Auditee's Commitment / Action Taken and/or to be taken.

5th Committee Meeting –

a) Presentation, discussion and for comment and instruction: COVID-19 HAZARD PAY audit;
b) Presentation, discussion and for comment and instruction LIPAD PARKING FACILITY (former go-cart) inspection and audit;
c) Presentation, discussion and for comment and instruction SKYTACTIC AERO PHILIPPINES, INC. and PEOPLE'S AIR CARGO AND WAREHOUSING CO., INC. audit;
d) Presentation, discussion and for comment and instruction Overtime for payment and Overtime for offsetting audit.

SUBMITTED BY:

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