



REPUBLIC OF THE PHILIPPINES
**OFFICE OF THE PRESIDENTIAL ASSISTANT
 FOR FOOD SECURITY AND AGRICULTURAL MODERNIZATION
 PHILIPPINE COCONUT AUTHORITY**

Elliptical Road, Diliman, Quezon City Tel. Nos. 928-4501 to 09
 P.O. Box 3386, Manila TIN: 000724616
 www.pca.da.gov.ph



BOARD RESOLUTION NO. 033-2016

**RECONSTITUTING THE BOARD AUDIT COMMITTEE
 AND DESIGNATING DIR. DANILO A. ANTONIO AS ITS CHAIRMAN**

WHEREAS, the President has appointed Dir. Danilo A. Antonio as the new Member of the PCA Governing Board.

WHEREAS, the Board deems it fit to reconstitute the Audit Committee and designate Dir. Antonio as its Chairman, considering his background in Finance.

NOW, THEREFORE, BE IT RESOLVED as it is hereby **RESOLVED, THAT**, the Board Audit Committee be reconstituted as follows:

Chairman	:	Dir. Danilo A. Antonio
Members	:	Dir. Ponciano A. Batugal
		Dir. Rafael P. Sarucam
		Dir. Abundio Edicio G. Dela Torre

Done this 17th day of March 2016 in Diliman, Quezon City.


DANILO A. ANTONIO
 Member


FREDELITA C. GUIZA
 Chairperson


PONCIANO A. BATUGAL
 Member


EDICIO G. DELA TORRE
 Member


RAFAEL P. SARUCAM
 Member

NCD/BR, March 17, 2016