

## CY 2024

### Summary of Board of Trustees Meeting Resolutions

Resolution No.	Date of Meeting	Title	Remarks
24-001	January 26, 2024	Authority to Issue CY 2023 Financial Statement	Approved
24-002	January 26, 2024	4th Quarter Report to LANDBANK Board	Approved
24-003	January 26, 2024	4th Quarter Performance Evaluation Scorecard Monitoring Report	Approved
24-004	January 26, 2024	Hiring of Program Coordinators	Approved
24-005	January 26, 2024	Resignation of Enterprise Development Director	Approved
24-006	February 27, 2024	Revised General Guidelines of FLP	Approved
24-007	February 27, 2024	Resignation of Corporate Secretary and Legal Counsel	Approved
24-008	March 27, 2024	Secretary/Legal Counsel	approved via referendum
24-009	March 27, 2024	Proposed Revision on CASA	approved via referendum
24-010	March 27, 2024	Updated Citizens Charter	approved via referendum
	April 24, 2024	Revised Guidelines of Capacity Building Program	Deferred
24-011	April 24, 2024	Request for Downward adjustment of LCDFI Dividend Rate on CY 2023	Approved
	April 24, 2024	Accountant Carerer Band	Deferred
24-012	April 24, 2024	Resignation of Special Program Officer	Approved
	April 24, 2024	Creation of Mandated Position of Compliance Officer / Internal Audit Officer	Deferred
	June 27, 2024	Program Impact Assessment	deffered
24-013	June 27, 2024	Creation on Mandated Positions of Compliance Officer	Approved
	June 27, 2024	Creation on Mandated Positions of Internal Audit Officer	deffered
24-014	June 27, 2024	Re-allocation of Reserve Fund	Approved
24-015	June 27, 2024	Proposed Item Revisions of Financial Literacy Program Guidelines	Approved
24-016	June 27, 2024	Contract Agreement for the Engagement of Services of Second Party for the Conduct of Financial Literacy Training	Approved
24-017	June 27, 2024	Proposed Revision on Internal Quality Audit Procedure	Approved

24-018	August 05, 2024	Memorandum of Agreement (MOA) between Polytechnic University of the Philippines (PUP) and LCDFI for Conducting an Impact Assessment Survey for Financial Literacy Training Participants for CY 2021, 2022, and 2023.	approved via referendum
24-019	August 29, 2024	Regularization of Program Coordinators	Approved
24-020	September 26, 2024	2024 Recalibrated Budget	Approved
24-021	December 12, 2024	Various Guidelines	Approved
		General Guidelines of Financial Literacy Program	Approved
		Implementing Guidelines on the Capacity Building Program for LANDBANK Priority Clients	Approved
		Guidelines for Internal Implementation of the Iskolar ng LANDBANK Program	Approved
		General Guidelines in the Procurement of LCDFI Goods and Services	Approved
		Documents and Records Control Procedures	Approved
		Guidelines for Processing Disbursements through Petty Cash	Approved
		Quality Management System Manual	Approved
		Guidelines for Granting of Uniform/Clothing Allowance (U/Ca) of LCDFI Employees	Approved
		Internal Quality Audit Manual and Procedure	Approved
24-022	December 12, 2024	Hiring of Deputy Executive Director	Approved
24-023	December 20, 2024	2023 Performance-Based Bonus (PBB) Application	approved via referendum
24-024	December 20, 2024	Revised Vision	approved via referendum
24-025	December 20, 2024	Revised Competency Framework Model	approved via referendum