



LBP LEASING AND FINANCE CORPORATION
(A LANDBANK Subsidiary)

Board Committees

Activities from January 1 - December 31, 2016

COMMITTEE/ DATE OF MEETING	ACTIONS TAKEN
Related Party Transaction Committee	
15-April-16	Discussed the LLFC-LBP MOA for Conduct of Procurement Activities for LBP's Manpower Services Presented report on Related Party Transactions as of March 31, 2016
17-August-16	Discussed Renewal of Contracts with LBP Service Corporation for Administrative Services Discussed the 2016 Donation of LANDBANK Countryside Development Foundation, Inc.