



**National Transmission Corporation**

## **BOARD AUDIT COMMITTEE**

**15 April 2021 – 10:30 a.m.**  
*to be conducted via ZOOM*

### **AGENDA**

A. **CALL TO ORDER**

B. **APPROVAL OF THE MINUTES OF THE MEETING HELD ON  
15 DECEMBER 2020**

C. **FOR APPROVAL/INSTRUCTION:**

1. Financial Statement for the Period Ending December 31,  
2020

*Presenter: Ms. Susana H. Singson  
Manager, Financial Services Department*

2. Status of the Department of Finance's Instruction on  
TransCo's Website Penetration Testing

*Presenter: Mr. Dexter Egbert Alvin Roy S. Comiso  
Manager, Internal Audit Department*

3. Senior Internal Auditor Applicants

D. **OTHER MATTER**

E. **ADJOURNMENT**