

**NEA BOARD AUDIT COMMITTEE (BAC)
CY 2018**

RESO. NO.	SUBJECT
1	Audit Compliance with the Manual of Approvals (MANAP) Re: Writing-off of Consumer Accounts Receivables
2	Audit of Compliance with the Manual of Approvals (MANAP) Re: Travel Requirements
3	Audit Compliance with the ISO 9001:2015 Procedures re: Procurement of Goods through Public Building
4	Monitoring Report on the Validation of Sitios Completed/Energized and Households Connected under SEP Year 2014 for Quezon I Electric Cooperative, Inc. (QUEZELCO I)
5	Approval of the report on the Monitoring Report and request for Reconsideration on Recommendation in the Audit of Subsidy Funds Released to Lubang Electric Cooperative, Inc. (LUBECO) for Twenty Two (22) Sitios under sitios Electrification Program (SEP) Year 2014 Batch 1
6	Monitoring Report and Request for Reconsideration on the Recommendation in the Audit of Subsidy Funds Released to Lubang Cooperative, Inc. (LUBELCO) for Fifty Five (55) Sitios Under Sitio Electrification Program (SEP) Year 2013 Batch 1
7	IAQSMO Year 2017 Accomplishment Report
8	Audit of Janitorial Services for the Period of January to March 2017
9	IAQSMO Year 2018 Audit Plan
10	Audit of Compliance with the Manual of Approvals (MANAP) re: Employee Bonds
11	Audit Compliance with the Policy on Fast Lane Services by the AMGD
12	Audit Compliance with the Policy on Fast Lane Services by the IDD
13	Audit of other Prepaid Expenses for the period 01 January 2012 to 31 March 2017
14	Audit Compliance with the Manual of Approvals (MANAP) on Travel Requirements
15	Audit Compliance with the NEA Service Charter on Meter reading, Billing, Collection & Disconnection (MRBCD)
16	Audit of Compliance with the NEA Service Charter on Request for Sitio Electrification Program (SEP)/Barangay Line Enhancement Program (BLEP)
17	Revised Guidelines on Travel Expenses
18	Revision of Year 2018 Departmental Scorecard
19	Approval of Monitoring Report on Advertisement (various electric cooperatives) for the period January 2008 to December 2016
20	Audit Compliance with the NEA Service Charter on Issuance of Certification of Board Resolution by the Office of the Corporate Secretary
21	Guidelines on Per Diems and other Compensation Entitlement of Members of the Board of the Administrators of the NEA
22	Audit Compliance with the NEA Service Charter on Legal Opinion/Services
23	Monitoring report on recommendations in the audit of other prepaid expenses - for the period 1 January 2012 to 31 March 2017
24	Approval of the report, including the recommendation therein, the Audit of Consultancy Services
25	Monitoring Audit of Compliance to Policy on Workplace Attendance and Punctuality of Development Bank of the Philippines Service Corporation (DBPSC) Manpower
26	Audit Compliance with the NEA Service Charter on Information Communication and Technology (ICT) Off-Site Assessment Evaluation


