

**LANDBANK COUNTRYSIDE DEVELOPMENT FOUNDATION, INC. (LCDFI)
Summary of Audit and Risk Management Committee Meeting Agenda
CY 2024**

Date of Meeting	Title	Remarks
April 15, 2024	Reading and approval of the minutes of September 28, 2023 Meeting	Noted
April 15, 2024	Regulatory Issuances and Result Pre Testing 3rd Quarter	Noted
April 15, 2024	Periodic Compliance Testing 3rd Quarter	Noted
April 15, 2024	Regulatory Issuances and Result Pre Testing 4th Quarter	Noted
April 15, 2024	Periodic Compliance Testing 4th Quarter	Noted
April 15, 2024	COA Audit Report for FY 2023	Noted
April 15, 2024	Indicative Meeting Calendar	Noted
July 19, 2024	Reading and approval of the minutes of April 15, 2024 Meeting	Noted
July 19, 2024	Regulatory Issuances and Result Pre Testing 1st Quarter 2024	Noted
July 19, 2024	Periodic Compliance Testing 1st Quarter 2024	Noted
July 19, 2024	Call Tree Test Result	Noted
October 22, 2024	Reading and approval of the minutes of July 19, 2024 Meeting	Noted
October 22, 2024	Regulatory Issuances and Result Pre Testing 2nd Quarter 2024	Noted
October 22, 2024	Periodic Compliance Testing 2nd Quarter 2024	Noted
December 17, 2024	Reading and approval of the minutes of October 22, 2024 Meeting	Noted
December 17, 2024	Regulatory Issuances and Result Pre Testing 3rd Quarter 2024	Noted
December 17, 2024	Periodic Compliance Testing 3rd Quarter 2024	Noted
December 17, 2024	2024 Risk and Control Self-Assessment (RCSA)	Noted
December 17, 2024	2024 Business Impact Analysis (BIA)	Noted