



Philippine Association for Government Budget Administration (PAGBA), Inc.

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Zenaida B. Chang
Former Assistant Commissioner
Bureau of Internal Revenue
Executive Vice President
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Former Undersecretary
Dept. of Budget & Management

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Executive Director
House of Representatives

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Lynn Danao-Moreno
Assistant Executive Secretary
Office of the President

Assistant Secretary
Ursula Editha O. San Pedro
Director IV
Supreme Court

Treasurer
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Former Provincial Accountant
Rizal Provincial Government

Assistant Treasurer
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Former Deputy Administrator,
National Food Authority

Auditor
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Former Chief Administrative
Officer Professional
Regulation Commission

Business Manager
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Former Director,
Securities & Exchange
Commission

Directors:
Annabelle M. Atillo
Former Director
Dept. of Budget & Management

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Corporate Finance Service Chief
Philippine Ports Authority

Advisers:

Mario L. Relampagos
Cyril E. Ramos
Corazon M. Ordoñez

NOTICE OF MEETING

Please be informed that there will be a general membership meeting on 01 September 2023 to be conducted through face to face and other means of remote communication.

Agenda:

1. Ratification of the following:
 - a. Board Resolution No. 5 s. 2023 “Re-Adopting the Previously Board-Approved and Ratified Board Resolutions dated 15 February 2019, Changing the PAGBA’s Principal Office Address and Approving and Adopting the Proposed Amendments to Articles V (Membership), VI (Governing Body), VII (Elections), and IX (Tenure of Office) of the PAGBA By-Laws”;
 - b. Board Resolution No. 6 s. 2023 “Amending the PAGBA Articles of Incorporation and By-Laws” to harmonize the provisions that PAGBA is a non-stock, non-profit and non-political civic organization.
2. Other Matter/s

Atty. LYNN DANA0-MORENO
PAGBA Secretary

August 12, 2023
Quezon City, Metro Manila