



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

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

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Executive Director
House of Representatives

Secretary
Lynn Danao-Moreno
Assistant Executive Secretary
Office of the President

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

Treasurer
Cecilia C. Almajose
Former Provincial Accountant
Rizal Provincial Government

Assistant Treasurer
Celia Z. Tan
Former Deputy Administrator,
National Food Authority

Auditor
Roberto C. Ong
Former Chief Administrative
Officer Professional
Regulation Commission

Business Manager
Adelaida C. Navarro-Banaria
Former Director,
Securities & Exchange
Commission

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

Claridith U. Paciente
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 31 August 2023 (instead of 01 September 2023) at 1:00 pm, at its principal office to be conducted through face-to-face and other means of remote communication.

Agenda:

1. Ratification of the following:
 - a. 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;
 - b. Board Resolution No. 7 s. 2023 “Amending the PAGBA By-Laws, Article X by adding Section 7 on the use of remote and other alternative modes of communication”;
 - c. 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.”
2. Other Matter/s

Atty. LYNN DANA0-MORENO
PAGBA Secretary

August 19, 2023
Quezon City, Metro Manila

