

Home Development Mutual Fund
318th BOARD MEETING

June 28, 2016
9:00 am

HDMF BOARD ROOM
43/f Petron Mega Plaza Bldg.,
Sen. Gil Puyat Ave., Makati City

A G E N D A

- 1. CALL TO ORDER**
- 2. PRAYER - ATTY. ORLANDO P. POLINAR**
- 3. DETERMINATION OF THE QUORUM**
- 4. APPROVAL OF THE AGENDA**
- 5. APPROVAL OF THE MINUTES OF THE 317th REGULAR BOARD MEETING**

AGENDA ITEMS

6. CORPORATE MATTERS

- 6.1 Strategy Map, 2017-2021/22 Corporate Plans and Targets, and 2017-2020 Performance Scorecard

7. UPDATES ON FINANCIAL STATUS

- 7.1 Financial Statements as of May 31, 2016

8. FOR INFORMATION

8.1 Minutes of the Committee Meetings

A. Board Audit Committee
(May 24, 2016)

B. Board Governance Committee
(May 24, 2016)

9. ADJOURNMENT