

**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 317<sup>th</sup> 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**