

## **COMMITTEE REPORT FOR THE YEAR ENDED DEC. 31, 2008**

### **Operations Committee**

For 2008, the following are the major activities of the OpsComm:

- Approval of the Operations Committee Charter by the Board in its April 15, 2008 Regular Meeting
- Review and evaluation of at least 50 procurement items with a value ranging from P10 Million to P100 Million.
- Promulgation of the new Implementing Rules and Regulations for the revised procurement procedures and the Materials Management System
- Review and approval of at least six big-value budget requests.