



NATIONAL COMMISSION FOR CULTURE AND THE ARTS

*Excerpts from the Minutes of the Regular Commission Meeting held on
April 23, 2014, NCCA, Intramuros, Manila*

and

*Confirmed at the Regular Commission Meeting held on
May 30, 2014, Radisson Hotel, Cebu City*

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Special Resolution

[U]pon motion made and duly seconded, the Commission approved and confirmed this ***Resolution***:

Resolution No. 2014-409

**Approving Support to Increase the Amount of Honoraria of
Executive Council Members in the Attendance of Official Meetings
Thereby Rescinding Resolution 2005-196**

RESOLVED, as it is hereby **RESOLVED**, To Approve *Support to Increase the Amount of Honoraria of Executive Council Members* in attendance of Official Meetings, **One Thousand Five Hundred Pesos (PhP 1,500.00) gross**, subject to applicable taxes;

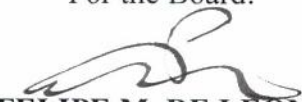
RESOLVED, as it is hereby **RESOLVED**, That the amount of **Two Hundred Pesos (PhP 200.00)** shall be chargeable to Fund 101-GAA, while the amount of **One Thousand Three Hundred Pesos (PhP 1,300.00)** shall be chargeable to Fund 151-NEFCA. The increase shall be effective June 1, 2014;

RESOLVED FINALLY, That this Resolution rescind Resolution 2005-196 "*Approving Support to Increase the Amount of the Honoraria of Executive Council Members in the Attendance of Official Meetings*";

Prepared by:


MYLA T. BUAN
Board Secretary

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For the Board:


FELIPE M. DE LEON, JR.
Chairman