



**EXCERPT FROM THE APPROVED MINUTES OF THE
Finance Committee Meeting**

OVPAF- Conference Room
November 6, 2023

The Finance Committee deliberated on the request of Ms. Honey Sofia V. Colis, Director for Human Resource Management Office, regarding the procurement of the following item:

Quantity	Item	Specifications	Amount
1	Aircon, 2.5 HP Wall Mounted Split Type Standard Inverter	<ul style="list-style-type: none">• 2.5 HP, Wall mounted, standard inverter.• Capacity (Cooling, kJ/h) at least 22,200kJ/hW• Energy Efficiency EER (Cooling, kJ/hW) 9.25kJ/hW• Power Source(V/Hz) 1 / 230V / 60Hz• Power Consumption (Cooling, W) 2400 W• Operating Current (Cooling, A) 10.5 A• When turned off, automatically runs a fan to remove dust and moisture in the heat exchanger• Automatically selects the operating mode (cooling or heating)• with free installation	₱58,000.00
TOTAL			₱58,000.00

The Finance Committee approved the purchase of an air conditioner with a designated budget not exceeding fifty thousand pesos (Php 50,000.00). The committee also endorsed the alternative option of selecting a window-type air conditioner while adhering to the same budget limit. Furthermore, the acquisition of this equipment will be charged to the Special Trust Fund (STF).

The Finance Committee members approved this request last November 06, 2023.

Certified True and Correct:

DANIEL LESLIE S. TAN
Chairperson, Finance Committee

Cc:

Ms. Honey Sofia V. Colis – Director, HRMO