

**MTASC Monroe Tobacco Asset Securitization Corporation**

**Audit Committee Minutes**

(Not Certified)

**March 30, 2012**

- 1. Opened meeting**
- 2. Reviewed the 2011 Basic Financial Statements and recommended approval of statements to MTASC Board**
- 3. Closed meeting**

**Attendance: Joshua Bauroth  
Christopher Gamble  
Scott Adair**