

**MTASC Monroe Tobacco Asset Securitization Corporation**

**Audit Committee Minutes  
March 22, 2013**

*(Not Certified)*

1. **Opened meeting**
2. **Reviewed the 2012 Basic Financial Statements and recommended to Board of Directors for approval (Vote 3-0)**
3. **No other Business**
4. **Closed meeting**

**Attendance: Honorable Joshua Bauroth  
Christopher Gamble  
Robert Franklin**