

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**