

**MTASC Monroe Tobacco Asset Securitization Corporation**

**Governance Committee Meeting Notes  
March 18, 2014**

- 1. Opened Meeting**
- 2. Reviewed summarize results from “Evaluation of Board Performance Survey”**
- 3. Approved Survey 3-0**
- 4. Closed Meeting**

**Present:**

**Honorable Maggie Brooks  
Jodie Perry  
Honorable E. Daniel Quatro**