

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**