

**MTASC Monroe Tobacco Asset Securitization Corporation**

**Audit Committee Meeting Notes**

**April 29, 2015**

- 1. Open Meeting**
- 2. Reviewed and recommended to the Directors to approve the 2014 Basic Financial Statements, Approved 2-0**
- 3. No Other Business**
- 4. Closed Meeting**

**Present: Robert Franklin  
Joshua Bauroth**