

**MTASC Monroe Tobacco Asset Securitization Corporation**

**Audit Committee Minutes**

**March 28, 2017**

- 1. Opened meeting**
- 2. Reviewed and Approved the 2016 Basic Financial Statements 3-0**
- 3. No Other Business**
- 4. Closed Meeting**

**Present:        Robert Franklin  
                     Joshua Bauroth  
                     Thomas Fiorilli**