

MTASC Monroe Tobacco Asset Securitization Corporation

Governance Committee Minutes

March 28, 2018

- 1. Opened meeting**
- 2. Summarize results from “Evaluation of Board Performance Survey”**
(Vote: 3-0)
- 3. No Other Business**
- 4. Closed Meeting**

**Present: Robert Franklin
 Sean Delehanty
 Thomas Fiorilli**