

MTASC Monroe Tobacco Asset Securitization Corporation

Governance Committee Minutes

March 27, 2019 – 3:00 pm

- 1. Opened meeting**
- 2. Review and Acknowledge results from “Evaluation of Board Performance Survey”**
- 3. No Other Business**
- 4. Closed Meeting**

**Present: Robert Franklin
Sean Delehanty**

Absent: Thomas Fiorilli