

Erie Tobacco Asset Securitization Corporation
Audit Committee

Minutes of the Meeting
February 13, 2024

Comptroller's Conference Room

Corporation Members Present: David Zaleski, Bryan Bingel, Patricia Johnson and Hon. Kevin Hardwick.

Also present were Robert Keating, Mark Cornell, Tim Callan, Dannette Drennan and Sarah Dayton of Lumsden and McCormick, and Drescher & Malecki, LLP (Matt Montalbo, Alex Cooke, and Corey Sveinsson-Skobel present via teleconference).

I. CALL TO ORDER

Meeting Called to Order by Patricia Johnson at 10:34 am.

II. ACTION ITEMS

- A. Draft Audit Approach presented by Drescher and Malecki team of Corey Sveinsson-Skobel Alex Cooke, and Matt Montalbo.
- B. Discussed review of potential RFP for new bank to serve as trustee of ETASC funds, and also history of RFP of audit firm.

III. ADJOURNMENT

Adjournment of Audit Committee on motion by Johnson, seconded by Zaleski, Unanimous approval. Meeting adjourned at 11:29 am.