

Erie Tobacco Asset Securitization Corporation
Governance Committee

Minutes of the Meeting
March 5, 2024

Comptroller's Conference Room

Corporation Members Present: David Zaleski, Bryan Bingel, Patricia Johnson

Also present were Mark Cornell, Tim Callan, Richard Stanton and Kim Kajdasz.

I. Call Meeting to Order.

Independent Director Bryan Bingel to call the Governance Committee to order at 11:34 am.

II. Minutes from Prior Meetings.

Motion to adopted minutes of May 11, 2023 made by Patricia Johnson, and seconded by David Zelinski. Unanimously approved.

III. Old Business

None.

IV. New Business

Discussion of status of policies adopted in prior year.

Discussion of history of soliciting requests for Requests for Proposal issuance related to Corporation professional services such as Independent Auditor, Banking, Insurance and other services.

Motion to recommend the solicitation of outside Auditor via RFP made by Bryan Bingel, seconded by Patricia Johnson. Unanimously approved.

V. Motion to adjourn Meeting Adjourned.

Motion to adjourn made at 11:54am by Patricia Johnson and seconded by David Zaleski. Unanimously approved.