

TSASC, Inc.

Audit Committee Meeting

April 28, 2016

Agenda

1. Resolution: Approval of Minutes of Meeting of September 11, 2015
2. Acceptance of Annual Agency Financial Integrity Compliance Statement
3. Resolution: Self-Evaluation and Review of Report of the Audit Committee
4. Review of Internal Controls
5. Recommendation to the Board of Directors – Approval of Independent Auditor Contract
6. Presentation of Audit Plan by Independent Auditors and Discussion of New Accounting and Auditing Standards.

TSASC, Inc.

Board of Directors Meeting

April 28, 2016

Agenda

1. Resolution: Approval of Minutes of Meeting of September 11, 2015
2. Resolution: Approval of Independent Auditor Contract
3. Resolution: Approval of Budget
4. Resolution: Approval of Directors & Officers Insurance
5. Resolution: Approval of Mission Statement and Measurement Report
6. Resolution: Annual Approval of Policy on the Acquisition and Disposition of Real Property
7. Resolution: Annual Approval of Policy on the Disposition of Personal Property
8. Presentation by Audit Committee Chair regarding Audit Committee's Annual Report and Self-Evaluation

TSASC, Inc.

Governance Committee Meeting

April 28, 2016

Agenda

1. Resolution: Approval of Minutes of Meeting of September 11, 2015
2. Resolution: Recommendation to the Board—Approval of Policy on Acquisition and Disposition of Real Property
3. Resolution: Recommendation to the Board—Approval of Policy on Disposition of Personal Property