

TSASC, Inc.

Board of Directors Meeting

April 19, 2012

Agenda

1. Resolution: Approval of Minutes of Meeting of September 20, 2011
2. Resolution: Approval of Independent Auditors Contract
3. Resolution: Annual Approval of Mission Statement and Measurement Report
4. Resolution: Annual Approval of Policy on the Acquisition and Disposition of Real Property
5. Resolution: Annual Approval of Policy on the Disposition of Personal Property
6. Resolution: Approval of Directors & Officers Insurance
7. Presentation by Audit Committee Chair regarding Audit Committee's Annual Report and Self-Evaluation
8. Resolution: Approval of Budget