

TSASC, Inc.

List of Board Committees

Audit Committee, formed by the Board of Directors of TSASC, Inc. on July 31, 2006

- Members:
 - Comptroller of the City of New York (the “City”)
 - Speaker of the City Council
 - Corporation Counsel of the City
 - Commissioner of Finance of the City

Governance Committee, formed by the Board of Directors of TSASC, Inc. on July 31, 2006

- Members:
 - Comptroller of the City of New York (the “City”)
 - Speaker of the City Council
 - Corporation Counsel of the City
 - Commissioner of Finance of the City