

TSASC, Inc.

Audit Committee Meeting

April 15, 2015

Agenda

1. Resolution: Approval of Minutes of Meeting of September 2, 2014
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. Presentation of Audit Plan by Independent Auditors and Discussion of New Accounting and Auditing Standards.

TSASC, Inc.

Governance Committee Meeting

April 15, 2015

Agenda

1. Resolution: Approval of Minutes of Meeting of September 2, 2014
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

TSASC, Inc.

Board of Directors Meeting

April 15, 2015

Agenda

1. Resolution: Approval of Minutes of Meeting of September 2, 2014
2. Resolution: Approval of Budget
3. Resolution: Approval of Directors & Officers Insurance
4. Resolution: Approval of Mission Statement and Measurement Report
5. Resolution: Annual Approval of Policy on the Acquisition and Disposition of Real Property
6. Resolution: Annual Approval of Policy on the Disposition of Personal Property
7. Resolution: Appointment of Accounting Manager
8. Presentation by Audit Committee Chair regarding Audit Committee's Annual Report and Self-Evaluation