

PUTNAM COUNTY TOBACCO ASSET SECURITIZATION CORPORATION
FACT SHEET
12/31/10

BOARD OF DIRECTORS 12/31/10

PRESIDENT – ROBERT J. BONDI – PUTNAM COUNTY EXECUTIVE
SECRETARY/ TREASURER – WILLIAM J, CARLIN JR. – PUTNAM COUNTY COMMISSIONER OF FINANCE
BOARD MEMBER – VINCENT TAMAGNA – CHAIRMAN OF THE LEGISLATURE
BOARD MEMBER – TONY HAY – CHAIRMAN – AUDIT AND ADMINISTRATION COMMITTEE OF THE
PUTNAM COUNTY LEGISLATURE
INDEPENDENT BOARD MEMBER - VACANT

BOARD OF DIRECTORS 1/01/11

PRESIDENT – PAUL J. ELDRIDGE – PUTNAM COUNTY EXECUTIVE
SECRETARY/ TREASURER – WILLIAM J, CARLIN JR. – PUTNAM COUNTY COMMISSIONER OF FINANCE
BOARD MEMBER – VINCENT TAMAGNA – CHAIRMAN OF THE LEGISLATURE
BOARD MEMBER – MARY CONKLIN – CHAIRWOMAN – AUDIT AND ADMINISTRATION COMMITTEE OF
THE PUTNAM COUNTY LEGISLATURE
INDEPENDENT BOARD MEMBER - VACANT

THE BOARD IS CURRENTLY ATTEMPTING TO FILL THE POSITION OF INDEPENDENT BOARD MEMBER,
WHO SERVES WITHOUT COMPENSATION

BOARD COMMITTEES

THE BOARD CURRENTLY HAS AN AUDIT AND PROCUREMENT COMMITTEE. ALL MEMBERS SERVE ON
THESE COMMITTEES.

CODE OF ETHICS

THE BOARD HAS ADOPTED THE PUTNAM COUNTY CODE OF ETHICS.

PROCUREMENT POLICY

THE BOARD HAS ADOPTED THE PUTNAM COUNTY PROCUREMENT POLICY.

INDEPENDENT AUDITOR

TOSKI, SCHAEFER & CO. PC