

Agenda of the MNAA Management Committee



Date/Time: Wednesday, November 9, 2022, at 10:10 a.m.
Place: Nashville International Airport - Tennessee Board Room
Committee Members: Joycelyn Stevenson, Committee Chair
Jimmy Granbery, Committee Vice Chair
Bill Freeman

I. CALL TO ORDER

II. APPROVAL OF MINUTES

[September 7, 2022 Minutes of the MNAA Management Committee Meeting](#)

III. CHAIR'S REPORT

IV. ITEMS FOR APPROVAL

[None](#)

V. INFORMATION ITEMS

- [1. FY22 External Audit Update](#)
- [2. FY22 Payment Card Industry \(PCI\) Audit Update](#)
- [3. 2023 Board Calendar Discussion](#)
- [4. Ethics and Bylaws Discussion](#)

VI. ADJOURN