



Meeting of the MNAA Management, Audit & Compliance ("Management") Committee

February 8, 2023

Call to Order

February 8, 2023

Approval of Minutes

Meeting of the MNAA Management, Audit & Compliance Committee

January 11, 2023

Chair's Report

Joycelyn Stevenson

Management Committee Chair

Items for Approval

None

Information Items

February 8, 2023

- Ethics Policy Matrix
- Bylaws Recommendations

Information Item

Neale R. Bedrock, Esq.
General Counsel and Chief
Compliance Officer

Executive Session

February 8, 2023



Meeting of the MNAA Management, Audit & Compliance ("Management") Committee

Meeting Adjourned