



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

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March 8, 2023

# Call to Order

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March 8, 2023

# Approval of Minutes

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Meeting of the MNAA Management, Audit & Compliance Committee

February 8, 2023

# Chair's Report

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Joycelyn Stevenson

Management Committee Chair

# Items for Approval

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None

# Information Items

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March 8, 2023

- Ethics Policy Matrix Board Feedback
- Bylaws Recommendations Board Feedback

## Information Items

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

# Executive Session

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March 8, 2023





# Meeting of the MNAA Management, Audit & Compliance (“Management”) Committee

Meeting Adjourned