

Agenda of the MNAA Management, Audit & Compliance Committee



Date/Time: Wednesday, November 8, 2023, at 11:30 a.m.

Place: Nashville International Airport – Tennessee Board Room

Management Committee Members: Joycelyn Stevenson, Committee Chair
Jimmy Granbery, Vice Chair
Bill Freeman

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
[October 11, 2023 Minutes of the MNAA Management, Audit & Compliance Committee Meeting](#)
- III. PUBLIC COMMENTS
[No requests for public comment received to date. Deadline is November 6, 2023 at 9 p.m.](#)
- IV. CHAIR’S REPORT
- V. EXECUTIVE SESSION
- VI. REVIEW OF JULY – OCTOBER 2023 BOARD ACTIONS
 1. [CEO Employment Agreement \(September\)](#)
 2. [CEO FY24 Performance Evaluation Key Performance Indicators \(KPI’s\) \(September\)](#)
- VII. ITEMS FOR APPROVAL
[None](#)
- VIII. INFORMATION ITEMS
 1. [FY23 Payment Card Industry \(PCI\) Audit Update](#)
 2. [FY23 External Audit Update](#)
 3. [2023 Board Retreat Review](#)
- IX. ADJOURN