Agenda of the MNAA Management, Audit & Compliance Committee



Date/Time: Wednesday, February 14, 2024, at 11:00 a.m.

Place: Nashville International Airport – Tennessee Board Room

Management Committee Members: Joycelyn Stevenson, Committee Chair

Jimmy Granbery, Vice Chair

Bill Freeman

I. <u>CALL TO ORDER</u>

II. PUBLIC COMMENTS

No requests for public comment received to date. Deadline is February 12, 2024 at 9 p.m.

III. APPROVAL OF MINUTES

January 10, 2024 Minutes of the MNAA Management, Audit & Compliance Committee Meeting

- IV. CHAIR'S REPORT
- V. ITEMS FOR APPROVAL

None

VI. <u>INFORMATION ITEMS</u>

None

VII. <u>ADJOURN</u>