

Agenda of the Joint Meeting of the MNAA and MPC Finance, Diversity & Workforce Development Committees



Date/Time: Wednesday, March 13, 2024, at 10:00 a.m.

Place: Nashville International Airport – Tennessee Board Room

Finance Committee Members: Andrew Byrd, Committee Chair
Dr. Glenda Glover, Vice Chair
Jimmy Granbery

I. CALL TO ORDER

II. PUBLIC COMMENTS

No requests for public comment received to date. Deadline is March 11, 2024 at 9 p.m.

III. APPROVAL OF MINUTES

February 14, 2024 Minutes of the Joint Meeting of the MNAA and MPC Finance, Diversity & Workforce Development Committees

IV. CHAIR'S REPORT

V. ITEMS FOR APPROVAL

1. FY24 BNA O&M Budget Amendment, MNAA Resolution #2024-01
2. FY24 BNA CIP Budget Amendment, MNAA Resolution #2024-02
3. FY24 JWN O&M Budget Amendment, MNAA Resolution #2024-03

VI. INFORMATION ITEMS

1. None

VII. ADJOURN