

Minutes of the MNAA Management, Audit & Compliance Committee



Date: February 14, 2024
Time: 10:55 a.m.
Committee Members Present: Joycelyn Stevenson, Committee Chair; Jimmy Granbery, Committee Vice Chair; and Bill Freeman
Committee Members Absent: None
Others Board Members Present: Andrew Byrd, Bobby Joslin, Nancy Sullivan, Glenda Glover
MNAA Staff & Guests Present: Doug Kreulen, Neale Bedrock, Lisa Lankford, Trish Saxman, Marge Basrai, Kristy Bork, Kristen Deuben, Adam Floyd, Carrie Logan, Rachel Moore, Ted Morrissey, Olivia Parven, Josh Powell, Robert Ramsey, and Colleen Von Hoene

I. CALL TO ORDER

Chair Stevenson called the meeting of the MNAA Management Committee to order at 10:55 a.m. pursuant to Public Notice dated February 9, 2024.

II. PUBLIC COMMENTS

Chair Stevenson stated there were no public comment requests received.

III. APPROVAL OF MINUTES

Chair Stevenson asked for a motion to approve the January 10, 2024 Minutes of the Management, Audit & Compliance Committee meeting. Vice Chair Granbery made a motion and Commissioner Freeman seconded the motion.

Chair Stevenson asked Ms. Saxman for a roll call:

Chair Stevenson – Yes

Vice Chair Granbery – Yes

Commissioner Freeman – Yes

The motion was passed with a vote of 3 to 0.

IV. BOARD CHAIR'S STATUS REPORT

None

V. ITEMS FOR APPROVAL

None

VI. INFORMATION ITEMS

None

ADJOURN

There being no further business brought before the Management Committee, Chair Stevenson adjourned the meeting at 10:55 a.m.



Andrew W. Byrd, Board Secretary