

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



Date/Time: Wednesday, April 10, 2024, at 9:20 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 April 8, 2024 at 9 p.m.

III. APPROVAL OF MINUTES

March 13, 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. FY25 BNA O&M Budget, MNAA Resolution #2024-04
2. FY25 BNA CIP Budget, MNAA Resolution #2024-05
3. FY25 JWN O&M Budget, MNAA Resolution #2024-06
4. FY25 JWN CIP Budget, MNAA Resolution #2024-07
5. FY25 MPC O&M Budget, MPC Resolution #2024-01
6. FY25 MPC CIP Budget, MPC Resolution #2024-02

VI. INFORMATION ITEMS

1. None

VII. ADJOURN