## Agenda of the MNAA Management, Audit & Compliance Committee



Date/Time: Wednesday, April 10, 2024, at 10:30 a.m.

Place: Nashville International Airport – Tennessee Board Room

Management Committee Members: Joycelyn Stevenson, Committee Chair

Jimmy Granbery, Vice Chair

\_\_\_\_\_\_

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

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 MNAA Management, Audit & Compliance Committee Meeting

- IV. CHAIR'S REPORT
- V. <u>ITEMS FOR APPROVAL</u>
  - 1. William "Bill" H. Freeman MNAA Resolution 2024-08
- VI. INFORMATION ITEMS

None

VII. ADJOURN