

Agenda of the MNAA Management, Audit & Compliance Committee



Date/Time: Wednesday, May 8, 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. CALL TO ORDER

II. PUBLIC COMMENTS

No requests for public comment received to date. Deadline is May 6, 2024 at 9 p.m.

III. APPROVAL OF MINUTES

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

IV. CHAIR'S REPORT

V. ITEMS FOR APPROVAL

None

VI. INFORMATION ITEMS

1. 2024 Affirmative Action Program (AAP) Update
2. Board Officers Discussion

VII. ADJOURN