

Agenda of the MNAA Management, Audit & Compliance Committee



Date/Time: Wednesday, July 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. CALL TO ORDER

II. PUBLIC COMMENTS

No requests for public comment received to date. Deadline is July 8, 2024 at 9:00 p.m.

III. APPROVAL OF MINUTES

May 8, 2024 Minutes of the MNAA Management, Audit & Compliance Committee Meeting

IV. CHAIR'S REPORT

V. ITEMS FOR APPROVAL

None

VI. INFORMATION ITEMS

1. Annual Review of FY24 Strategic Accomplishments
2. CEO FY24 Key Performance Indicators Preliminary
3. Executive Session – Discussion with Outside Legal Counsel

VII. ADJOURN