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

Date/Time:	Wednesday, April 9, 2025, at 9:00 a.m.
Place:	Nashville International Airport – Tennessee Board Room
Finance Committee Members:	Andrew Byrd, Committee Chair Dr. Glenda Glover, Committee Vice Chair Glenn Farner

I. CALL TO ORDER

II. PUBLIC COMMENTS

No requests for public comment received to date. Deadline is April 7, 2025 at 9:00 a.m.

III. APPROVAL OF MINUTES

March 12, 2025 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 CIP Budget Amendment, BNA, MNAA Resolution 2025-02
2. FY25 O&M Budget Amendment, BNA, MNAA Resolution 2025-03
3. FY26 O&M Budget, BNA, MNAA Resolution 2025-04
4. FY26 Capital Budget, BNA, MNAA Resolution 2025-05
5. FY26 O&M Budget, JWN, MNAA Resolution 2025-06
6. FY26 Capital Budget, JWN, MNAA Resolution 2025-07
7. FY26 O&M Budget, MPC, MPC Resolution 2025-01
8. FY26 Capital Budget, MPC, MPC Resolution 2025-02

VI. INFORMATION ITEMS

1. None.

VII. ADJOURN