

**MACOMB COUNTY ART INSTITUTE AUTHORITY
c/o Office of Corporation Counsel
One South Main Street, 8th Floor Media Room
Mount Clemens, MI 48043**

NOTICE OF MEETING & AGENDA

There will be a meeting of the Macomb County Art Institute Authority on Tuesday, April 11, 2017 at 4:30 p.m. in the Macomb County Administration Building, BOC Committee Room, 9th Floor, located at One South Main Street, Mount Clemens, Michigan.

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Approval of Minutes
5. Report from Detroit Institute of Arts
 - A. Salvador Salort-Pons
 - B. Cumulative Data – Audit/Year-End Report
6. Board Member Discussion
7. Mount Clemens Schools
8. Other Business
9. Public Participation
10. Adjournment