



MARK A. HACKEL
COUNTY EXECUTIVE

MACOMB COUNTY
OFFICE OF COUNTY EXECUTIVE

MARK F. DELDIN
CHIEF DEPUTY COUNTY EXECUTIVE

**MACOMB COUNTY ART INSTITUTE AUTHORITY
c/o Office of the County Executive
One South Main Street, Mount Clemens, MI 48043**

NOTICE OF MEETING & AGENDA

There will be a meeting of the Macomb County Art Institute Authority on Tuesday December 3, 2019 at 4:00 p.m. in the Macomb County Administration Building Committee Room located on the 9th floor at One South Main Street, Mount Clemens, Michigan.

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Approval of Minutes (September 10, 2019)
5. Approval of Minutes (Workshop November 25, 2019)
6. Revised Budget Resolution
7. Plante Moran Engagement Letter and Professional Services Agreement
8. Macomb County Art Institute Authority Current Member and Terms
9. DIA Board Terms Proposal
10. DIA Millage Renewal
11. Presentation by Detroit Institute of Arts
 - a. Directors Update
 - b. 2020 Service Program Plan Review
12. Other Business
13. Public Participation
14. Adjournment

