



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, 9th Floor BOC Committee Room
Mount Clemens, MI 48043**

NOTICE OF MEETING & AGENDA

There will be a meeting of the Macomb County Art Institute Authority on Tuesday December 8, 2020 at 4:00 p.m. online and via conference call.

Dial-in number (US): (978) 990-5164

Access code: 2622364#

International dial-in numbers: <https://fccdl.in/i/jmcallans>

Online meeting ID: jmcallans

Join the online meeting: <https://join.freeconferencecall.com/jmcallans>

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Approval of Minutes – October 27, 2020
5. Public Participation
6. Review of Plante Moran Engagement Letter
7. Discussion of Service Agreement Revision
8. Report by Appointees to the DIA Board of Directors
9. Report from the DIA
10. Other Business
11. Adjournment