



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 March 2, 2021 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 – December 8, 2020
5. Public Participation
6. Plante Moran – Review of Pre-Audit Letter
7. Board Member appointment expiration dates
8. Election of Officers
9. Report from the DIA
10. Report by DIA Board Appointees
11. Other Business
12. Adjournment