



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, September 1, 2020 at 4:00 p.m. via teleconference.

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 (April 28, 2020; May 7, 2020; July 21, 2020)
5. Public Participation
6. Audit finding (April audit presentation)
7. Art Authority Member Terms
8. Presentation by Plante Moran of Annual Audit Report – Y/E November 30, 2019
9. Receive and File – Management Representation Letter
10. Public Hearing on Proposed Budget for Fiscal Year Ending November 30, 2021
11. Adoption of Proposed Budget Resolution 2020-1
12. Authorization to Sign L-4029
13. Authorization to approve legal news invoice for public notification services
14. Board Appointments Process
15. Presentation by Detroit Institute of Arts
16. Potential Amendment to the Service Agreement to reflect different expense goals due to the pandemic
17. Other Business
18. Adjournment