

**MACOMB COUNTY ART INSTITUTE AUTHORITY  
c/o Office of Corporation Counsel  
One South Main Street, 8<sup>th</sup> 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, January 24, 2017 at 4:30 p.m. in the Administration Building, Media Room on the 8<sup>th</sup> 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. Reports from Detroit Institute of Arts
  - A. Salvador Salort-Pons, Director
  - B. Julie McFarland, Interim Director of Community Relations
  - C. Lillian DeMas, DIA Board - Macomb Representative
6. Other Business
7. Public Participation
8. Adjournment