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# Macomb County Executive

## Mark A. Hackel

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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, August 28, 2018 at 4:00 p.m. in the Macomb County Administration Building Committee Room located on the 9<sup>th</sup> floor at One South Main Street, Mount Clemens, Michigan.

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Welcome new Board Member – William R. Wood
5. Discussion and election of Board Chair
6. Approval of Minutes (April 24, 2018)
7. Public Hearing on Proposed Budget for Fiscal Year Ending November 30, 2019
8. Adoption of Proposed Budget Resolution 2018-1
9. Authorization to Sign L-4029
10. Authorization to approve legal news invoice for public notification services
11. Presentation by Plante Moran of Annual Audit Report – Y/E November 30, 2017
12. Presentation by Detroit Institute of Arts
13. Other Business
14. Public Participation
15. Adjournment