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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, February 12, 2019 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. Approval of Minutes (August 28, 2018)
5. Plante & Moran – Stephen Bondar (via phone conference)
6. Presentation by Detroit Institute of Arts
  - a. Museum Update & Public Affairs Update– Dave Flynn
  - b. 2019 Program Plan Review – Julie McFarland
7. Other Business
8. Public Participation
9. Adjournment