

**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, April 24, 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. Approval of Minutes from February 6, 2018 meeting
5. 2017 Plante Moran Year End Audit
6. 2017 Plante Moran Agreed Upon Procedures Review
7. Presentation by The Detroit Institute of Arts
  - a. Update – Salvador Salort-Pons
  - b. 2017 Service Agreement Activity Review
8. 2018 Update
9. Other Business
10. Public Participation
11. Adjournment