

**MACOMB COUNTY ART INSTITUTE AUTHORITY**  
**c/o Office of the County Executive**  
**One South Main Street, 9<sup>th</sup> Floor BOC Committee Room**  
**Mount Clemens, MI 48043**

**NOTICE OF MEETING AND AGENDA**

There will be a special meeting of the Macomb County Art Institute Authority on Thursday, May 7, 2020 at 4:00 p.m. via conference call.

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>

For additional assistance connecting to the meeting text "Help" to the Dial-In number above.  
Message and data rates may apply.

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Public Participation
5. Discuss LOU received at December 2019 meeting
6. DIA Board membership representing Macomb County
7. Other Business
8. Adjournment