



MARK A. HACKEL
COUNTY EXECUTIVE

MACOMB COUNTY
OFFICE OF COUNTY EXECUTIVE

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, December 6, 2022 at 4:00 p.m. in the Macomb County Administration Building, One South Main, 9th Floor Committee Room, Mount Clemens Michigan.

1. Call to Order
2. Introduction to New Members: Kevin Chandler MCC Representative
3. Roll Call
4. Public Participation
5. Adoption of Agenda
6. Approval of Minutes – August 30, 2022 & October 4, 2022
7. UHY Engagement Letter
8. Motion to add the appointment process for DIA Representatives to the bylaws appendix
9. Motion to add the Mural Process to the bylaws appendix
10. Report from MC Representatives to the DIA Board of Directors
11. Interviews and selection of new Authority members to DIA Board
12. Presentation by the DIA
13. Other Business
14. Adjournment