



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, 7<sup>th</sup> Floor Planning & Economic Dev.  
Mount Clemens, MI 48043**

**NOTICE OF MEETING & AGENDA**

There will be a meeting of the Macomb County Art Institute Authority on Tuesday June 13 at 4:00 p.m. in the Macomb County Administration Building, One South Main, 7<sup>th</sup> Floor PED Conference Room, Mount Clemens MI.

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Intro to new member Maria Silamianos
5. Approval of Minutes – December 6, 2022 & March 28, 2023
6. Public Participation
7. Election of Officers
8. UHY Update/Engagement Letter
9. Public Hearing on Proposed Budget for Fiscal Year ending November 30, 2024
10. Adoption of Proposed Budget Resolution 2023
11. Authorization to sign L-4029
12. Authorization to approve Legal News invoice for public notification services
13. Receive and File LCSA Distribution Check(s)
14. Report from the MC Representatives to the DIA Board of Directors
15. Presentation by the DIA
16. Other Business
17. Adjournment