



Macomb County Executive

Mark A. Hackel

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, September 10, 2019 at 4:00 p.m. in the Macomb County Administration Building Committee Room located on the 9th floor at One South Main Street, Mount Clemens, Michigan.

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Approval of Minutes (April 16, 2019)
5. Receive and File – Management Representation Letter
6. Public Hearing on Proposed Budget for Fiscal Year Ending November 30, 2020
7. Adoption of Proposed Budget Resolution 2019-1
8. Authorization to Sign L-4029
9. Authorization to approve legal news invoice for public notification services
10. Presentation by Plante Moran of Annual Audit Report – Y/E November 30, 2018
11. Presentation by Detroit Institute of Arts
 - a. Community Engagement Letter
12. Discussion of DIA Board Terms
13. Other Business
14. Public Participation
15. Adjournment