



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 11, 2023 at 4:00 p.m. in the Macomb County Administration Building, One South Main, 9<sup>th</sup> Floor Committee Room, Mount Clemens Michigan.

1. Call to Order
2. Roll Call
3. Public Participation
4. Adoption of Agenda
5. Approval of Minutes – October 11, 2023
6. UHY Engagement Letter
7. Presentation by the DIA
8. PIPA Subcommittee Update
9. Other Business
10. Adjournment