

MARK A. HACKEL 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, 9<sup>th</sup> Floor BOC Committee Room Mount Clemens, MI 48043

## **NOTICE OF MEETING & AGENDA**

There will be a meeting of the Macomb County Art Institute Authority on Tuesday October 27, 2020 at 4:00 p.m. online and via conference call.

Dial-in number (US): (978) 990-5164

Access code: 2622364#

International dial-in numbers: <a href="https://fccdl.in/i/jmcallans">https://fccdl.in/i/jmcallans</a>

Online meeting ID: jmcallans

Join the online meeting: <a href="https://join.freeconferencecall.com/jmcallans">https://join.freeconferencecall.com/jmcallans</a>

- 1. Call to Order
- 2. Roll Call
- 3. Adoption of Agenda
- 4. Approval of Minutes October 6, 2020
- 5. Public Participation
- 6. Discussion of Service Agreement Revision
- 7. Report by Appointees to the DIA Board of Directors
- 8. Other Business
- 9. Adjournment