



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, 9th 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 6, 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: <https://fccdl.in/i/jmcallans>

Online meeting ID: jmcallans

Join the online meeting: <https://join.freeconferencecall.com/jmcallans>

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Approval of Minutes – September 1, 2020; September 29, 2020
5. Public Participation
6. Presentation by Plante Moran of Annual Audit Report – Y/E November 30, 2019
7. Discussion of Service Agreement Revision
8. Report by Appointees to the DIA Board of Directors
9. Other Business
10. Adjournment