



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, April 16, 2019 at 4:30 p.m. in the Macomb County Administration Building, BOC Committee Room, 9th Floor, located at One South Main Street, Mount Clemens, Michigan.

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Approval of Minutes from February 12, 2019
5. 2018 Plante & Moran Year End Audit
 - a. Authorization of Engagement Letter dated 3/22/2019
 - b. Receive and File Signed Agreed Upon Procedures dated 2/9/19
6. Receive and File LCSA Distribution Letter and Reimbursement Check
7. Presentation by the Detroit Institute of Arts
 - a. Update – Salvador Salort-Pons
 - b. Service Agreement Activity Review – Julie McFarland
8. Other Business
9. Public Participation
10. Adjournment