

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, August 15, 2017 at 4:30 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
5. Introduction of new Board members Rodney Tolbert and Michele Kelly
6. Public Hearing on Proposed Budget for Fiscal Year Ending November 30, 2018
7. Adoption of Proposed Budget
8. Presentation by Plante Moran of Annual Audit Report
9. Presentation by Detroit Institute of Arts
 - a. Report from DIA Director Salvador Salort-Pons
 - b. DIA half year update from Julie McFarland
10. Other Business
11. Public Participation
12. Adjournment