

MACOMB COUNTY ART INSTITUTE AUTHORITY

**c/o Office of Corporation Counsel
One South Main Street, 8th Floor
Mount Clemens, MI 48043**

NOTICE OF MEETING & AGENDA

There will be a meeting of the Macomb County Art Institute Authority on Tuesday, April 12, 2016 at 4:30 p.m. in the Administration Building, 9th Floor Conference Room, located at One South Main Street, Mount Clemens, Michigan.

1. Call to order
2. Roll Call
3. Adoption of Agenda
4. Approval of Minutes
5. Report from DIA Director Salvador Salort-Pons
6. DIA 2015 Year-End Report and Audit - Kathryn Dimond
7. Other Business
8. Public Participation
9. Adjournment