

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 Monday, August 17, 2015 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 Agenda
5. Introduction of new Board Members
6. Board Elections
7. Public Hearing on Budget
8. Adoption of Budget for Fiscal Year Ending Year November 30, 2016
9. Authorization to Levy Millage
10. Authorization for Payment to Plante Moran
11. Kathryn Dimond Director of Community Relations, DIA
12. Gene Gargaro Chairman DIA
 1. New Director Search update
 2. DIA executives' compensation
13. Other Business
14. Public Participation
15. Adjournment