

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, February 24, 2014 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 July 15, 2013 Minutes
5. Report from DIA
6. Audit
7. Other Business
8. Next Meeting
9. Public Participation
10. Adjournment