

# **MACOMB COUNTY ART INSTITUTE AUTHORITY**

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

## **NOTICE OF MEETING & AGENDA**

There will be a meeting of the Macomb County Art Institute Authority on Monday, October 19, 2015 at 4:30 p.m. in the Administration Building, 9<sup>th</sup> 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. Public Hearing on Proposed Budget
6. Adoption of Proposed Budget
7. Introduction of new DIA Director, Salvador Salort-Pons
8. Report from Kathryn Dimond
9. Report from Don Ritzenhein and Lillian Demas
10. Report from Gene Gargaro
11. Payment of Invoice
12. Other Business
13. Public Participation
14. Adjournment

