



MARK A. HACKEL
COUNTY EXECUTIVE

MACOMB COUNTY
OFFICE OF COUNTY EXECUTIVE

MARK F. DELDIN
CHIEF DEPUTY COUNTY EXECUTIVE

**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 30, 2022 at 4:00 p.m. in the Macomb County Administration Building, One South Main, 9th Floor Committee Room, Mount Clemens Michigan.

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Approval of Minutes – April 12, 2022
5. Public Participation
6. Introduction to New Members: Tammy Patton, Leon Drolet, Jennifer Lehrer
7. Election of Officers
8. Presentation by Plante Moran of Annual Audit Report - Y/E November 30, 2021
9. Public Hearing on Proposed Budget for Fiscal Year ending November 20, 2023
10. Adoption of Proposed Budget Resolution 2022
11. Authorization to Sign L-4029
12. Authorization to approve Legal News Invoice for public notification services
13. Receive and File Additional LCSA Distribution Check
14. AIA Workshop Meeting Report
15. Successor Service Agreement Negotiation Update
16. Presentation by the DIA
17. Other Business
18. Adjournment