



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, September 14, 2021 at 4:00 p.m. in the Macomb County Administration Building, One South Main, 9<sup>th</sup> Floor Committee Room, Mount Clemens Michigan.

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Approval of Minutes (May 25, 2021)
5. Public Participation
6. Presentation by Plante Moran of Annual Audit Report - Y/E November 30, 2020
7. Public Hearing on Proposed Budget for Fiscal Year ending November 20, 2022
8. Adoption of Proposed Budget Resolution 2021
9. Authorization to Sign L-4029
10. Authorization to approve Legal News Invoice for public notification services
11. Macomb County Arts Institute Murals Policy
12. New Service Agreement with the DIA
13. Macomb County DIA Board Member Representation
14. DIA Board Member Appointment Process
15. Election of Macomb County Art Institute Authority Treasurer
16. Presentation by the DIA
17. Other Business
18. Adjournment