



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, April 10, 2024 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. Public Participation
4. Adoption of Agenda
5. Approval of Minutes – December 11, 2023
6. UHY Presentation
7. Receive and File LCSA Distribution Check
8. Intro to new Authority Member – Michael MacDonald
9. Officer Elections
10. Report from MC Representatives to the DIA Board of Directors
11. DIA Board Representative Reappointment
12. DIA Year End Report
13. Adjournment