

OAKLAND COUNTY ART INSTITUTE AUTHORITY

Meeting Agenda

April 29, 2025

9:00 a.m.

Location: Oakland County Board of Commissioners' Committee Room A, 1200 N.
Telegraph Road, Pontiac, MI, 48341

- I. Welcome and Call to Order – Chair Rajpal
- II. Roll Call
- III. Approval of the Minutes from the Previous Meeting dated January 29, 2025
- IV. Approval of the Agenda
- V. Public Comment
- VI. Communications
 - a. Oakland County Art Institute Authority Administrative Calendar
- VII. Chair's Report – Chair Rajpal
- VIII. DIA Board Report – Bo Cheng & Dave Flynn
- IX. Detroit Institute of Arts (DIA) – Review of 2024 Year End Report – Julie McFarland
- X. Detroit Institute of Arts (DIA) – Plante Moran 2024 Agreed Upon Procedures – Julie McFarland
- XI. Art Authority – Resolution of Levy and Collection of 2025 Millage – Chair Rajpal
- XII. Treasurer's Report – Amy Carter
- XIII. New Business
- XIV. Adjournment