

OAKLAND COUNTY ART INSTITUTE AUTHORITY

Meeting Agenda

Tuesday, September 16, 2025

9:00 a.m.

Location: Oakland County Board of Commissioners' Pernick-Aaron Conference Room,
1200 N. Telegraph Road, Pontiac, MI, 48341

- I. Welcome and Call to Order – Swarn Rajpal, Chair
- II. Roll Call
- III. Approval of the Minutes from the Previous Meeting - April 29, 2025
- IV. Approval of the Agenda
- V. Public Comment
- VI. Communications
 - a. Oakland County Art Institute Authority – Administrative Calendar –
September 16, 2025
 - b. Rehmann – Oakland County Art Institute Authority Financial Statements –
For the Year Ended November 30, 2024
 - c. Rehmann – Independent Auditors' Communication – May 30, 2025
 - d. Michigan Department of Treasury – Audit State Submission Confirmation –
May 30, 2025
 - e. Oakland County Treasurer – Representation Letter – May 30, 2025
- VII. Chair's Report – Chair Rajpal
- VIII. DIA Board Report – Bo Cheng & Dave Flynn
- IX. Detroit Institute of Arts (DIA) – CY 2025 Half-Year Update – Julie McFarland
- X. Treasurer's Report – Amy Carter

- XI. Discussion and Consideration of Approval of the FY 2026 Budget – Amy Carter
- XII. New Business
- XIII. Adjournment