

OAKLAND COUNTY ART INSTITUTE AUTHORITY

Meeting Agenda

Tuesday, November 18, 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 – Swarn Rajpal, Chair
- II. Roll Call
- III. Approval of the Minutes from the Previous Meeting – September 16, 2025
- IV. Approval of the Agenda
- V. Public Comment
- VI. Communications
 - a. Oakland County Art Institute Authority – Administrative Calendar – November 18, 2025
 - b. Oakland County Board of Commissioners – Jenny Brown, Minority Appointment Letter – October 16, 2025
 - c. Oakland County Equalization – 2025 Assessing Officers Report – October 8, 2025
 - d. Rehmann – Audit Engagement Letter – October 27, 2025
- VII. Chair's Report – Chair Rajpal
- VIII. DIA Board Report – Bo Cheng & Dave Flynn
- IX. Detroit Institute of Arts (DIA) – CY 2026 Program Plan Report – Julie McFarland
- X. Treasurer's Report – Amy Carter
- XI. Discussion and Approval of the FY 2026 Budget – Amy Carter
- XII. 2026 Meeting Schedule Update – Susie Corker Cobb
- XIII. New Business
- XIV. Adjournment