

OAKLAND COUNTY ART INSTITUTE AUTHORITY

Meeting Agenda

Tuesday, January 27, 2026

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 – November 18, 2025
- IV. Approval of the Agenda
- V. Public Comment
- VI. Communications
 - a. Oakland County Board of Commissioners Chief of Staff – Letter to Art Authority - Change in Rates for 2026
 - b. Oakland County Art Institute Authority – Administrative Calendar – January 27, 2026
- VII. Chair's Report – Chair Rajpal
- VIII. Art Institute Authority – Election of Officers – Chair, Vice-Chair, and Secretary
- IX. DIA Board Report – *Bo Cheng & David Flynn, Oakland County Appointees on the DIA Board of Directors*
- X. Treasurer's Report – *Amy T. Carter*
- XI. New Business
- XII. Adjournment