

OAKLAND COUNTY ART INSTITUTE AUTHORITY

Meeting Agenda

April 28, 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 – Chair Rajpal
- II. Roll Call
- III. Approval of the Minutes from the Previous Meeting dated January 27, 2026
- IV. Approval of the Agenda
- V. Public Comment
- VI. Communications
 - a. Administrative Calendar dated April 28, 2026
 - b. Oakland County Board of Commissioners Resolution #2026-6327
Amendment #1 to the Oakland County Art Institute Authority Articles of
Incorporation
- VII. Chair's Report – Chair Rajpal
- VIII. DIA Board Report – Bo Cheng & Dave Flynn
- IX. Detroit Institute of Arts (DIA) – Review of 2025 Year End Report – Julie
McFarland
- X. Detroit Institute of Arts (DIA) – Plante Moran 2025 Agreed Upon Procedures –
Julie McFarland
- XI. Art Authority – Resolution of Levy and Collection of 2026 Millage – Chair Rajpal
- XII. Treasurer's Report – Amy Carter
- XIII. New Business

XIV. Adjournment