

OAKLAND COUNTY ART INSTITUTE AUTHORITY

Meeting Agenda Wednesday, April 27, 2022 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 – Thomas Guastello, Chair
- II. Roll Call
- III. Approval of Minutes from the Previous Meeting – February 10, 2022
- IV. Approval of the Agenda
- V. Public Comment
- VI. CY 2021 Year End Activity Report – DIA
- VII. CY 2020 Plante Moran Review Report
- VIII. Treasurer's Report
- IX. Old Business
- X. New Business
- XI. Communications
- XII. Adjournment