

OAKLAND COUNTY ART INSTITUTE AUTHORITY

Meeting Agenda Wednesday, September 28, 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 – April 27, 2022
- IV. Approval of the Agenda
- V. Public Comment
- VI. Treasurer's Report
- VII. Approval of the FY 2023 Budget
- VIII. Resolution – Levy and Collection of Millage
- IX. DIA CY 2022 Half-Year Update
- X. Old Business
- XI. New Business
- XII. Communications
- XIII. Adjournment