

OAKLAND COUNTY ART INSTITUTE AUTHORITY

Meeting Agenda Tuesday, December 6, 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 – September 28, 2022
- IV. Approval of the Agenda
- V. Public Comment
- VI. Treasurer's Report
- VII. Detroit Institute of Arts (DIA) 2023 Service Agreement Program Plan Review
- VIII. Old Business
- IX. New Business
- X. Communications
- XI. Adjournment