

OAKLAND COUNTY ART INSTITUTE AUTHORITY

Agenda September 14, 2023 8:30 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 17, 2023
- IV. Approval of the Agenda
- V. Public Comment
- VI. Treasurer's Report
- VII. Art Authority – Discussion and Consideration of Approval of the FY 2024 Budget
- VIII. Art Authority - Resolution for Levy and Collection of 2023 Millage
- IX. Art Authority – Discussion and Consideration of Approval of the DIA Agreement with Oakland County
- X. Detroit Institute of Arts (DIA) – CY 2023 Half-Year Update
- XI. Discussion/Approval of Future Meeting Dates and Times
- XII. Old Business
- XIII. New Business
- XIV. Communications
- XV. Adjournment