

OAKLAND COUNTY ART INSTITUTE AUTHORITY

Agenda December 19, 2023 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 – Swarn Rajpal, Vice-Chair
- II. Roll Call
- III. Approval of Minutes from the Previous Meeting – October 30, 2023
- IV. Approval of the Agenda
- V. Public Comment
- VI. Art Institute Authority - Election of Officers – Chair, Vice-Chair and Secretary
- VII. Art Institute Authority – Review and Approve Art Authority Service Agreement
- VIII. Detroit Institute of Arts – 2024 Service Agreement Program Plan Review
- IX. Art Institute Authority – Calendar of Meetings for 2024
- X. Old Business
- XI. New Business
- XII. Communications
- XIII. Adjournment