

OAKLAND COUNTY ART INSTITUTE AUTHORITY

Agenda January 22, 2024 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, Chair
- II. Roll Call
- III. Approval of Minutes from the Previous Meeting – December 19, 2023
- IV. Approval of the Agenda
- V. Public Comment
- VI. Art Institute Authority – Review and Approve Art Authority Service Agreement
- VII. Art Institute Authority - Discussion Regarding DIA Board Appointments
- VIII. Old Business
- IX. New Business
- X. Communications
- XI. Adjournment