

OAKLAND COUNTY ART INSTITUTE AUTHORITY

Agenda September 17, 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 – April 9, 2024
- IV. Approval of the Agenda
- V. Public Comment
 - Letter from Allison Alexander
- VI. Communications
 - Plante Moran Audit Report – Receive and File
- VII. Chair's Report – Chair Rajpal– DIA Board Meeting; Appointment of DIA Board Members
- VIII. Detroit Institute of Arts (DIA) – Julie McFarland – DIA Plante Moran Audit Report
- IX. Detroit Institute of Arts (DIA) – Julie McFarland - CY 2024 Half-Year Update
- X. Art Authority - Discussion and Consideration of Approval of the FY 2025 Budget – Amy Carter
- XI. Art Authority - Resolution of Levy and Collection of 2024 Millage – Chair Rajpal
- XII. New Business
- XIII. Adjournment