



**Monona Terrace
Community and Convention Center
Agenda – Amended
Finance Committee Meeting**

City of Madison
Madison, WI 53703
www.cityofmadison.com

Thursday, August 21, 2014

3:15pm

**1 John Nolen Dr
Administration Conference Room
Level 3**

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Monona Terrace Community and Convention Center
608/261-4000 or TTY 711 (Local) or 800/947.3529

CALL TO ORDER / ROLL CALL: Glenn Krieg will be attending this meeting by teleconference.

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

APPROVAL OF MINUTES

February 20, 2014

NEW BUSINESS ITEMS

1. 2015 Operating Budget
2. 2015 Capital Budget
3. Budget Discussion
4. Room Tax Allocation Discussion

ADJOURNMENT