



City of Madison
Agenda - Approved
**Monona Terrace Community and Convention
Center Finance Committee**

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

Thursday, June 11, 2015

2:00 p.m.

**1 John Nolen Dr.
Dane Room
Level 2**

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 pab hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Monona Terrace Community and Convention Center
608/261-4000 or TTY 800/947-3529

CALL TO ORDER / ROLL CALL

Alice O'Connor will be attending 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 19, 2015

NEW BUSINESS ITEMS

1. 2016 Capital Budget
2. Budget Discussion
3. Room Tax Legislation

ADJOURNMENT