City of Madison

Agenda - Approved

Monona Terrace Board of Directors: Finance Subcommittee

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

Consider:
Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Wednesday November 11, 2026 **9:00 AM** **Virtual Meeting**

1. **Written Comments:** You can send comments on agenda items to mtcccboard@mononaterrace.com

2. **Register for Public Comment:**
   - Register to speak at the meeting.
   - Register to answer questions.
   - Register in support or opposition of an agenda item (without speaking).

   If you want to speak at this meeting you must register. You can register at https://www.cityofmadison.com/MeetingRegistration. When you register to speak, you will be sent an email with the information you need to join the virtual meeting.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit https://www.cityofmadison.com/WatchMeetings

4. **Listen by Phone:**
   (877) 853-5257 (Toll Free)
   Meeting ID: 811 2764 0475 Passcode: 926426

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如需口譯、筆譯或殘疾相關的便利服務，請通過以下電話或郵件與我們聯系，相關服務均免費提供

Hu rau peb ntawm tus xov tooj los sis email hauv qab no yog tias koj xav tau kev txhais lus, kev txhais ntawv, los sis kev pab cuam cuam tshuam txog tsis taus. Cov kev pab no yog pub dawb rau koj.

Monona Terrace Community and Convention Center

608-261-4000 TTW: 711 (local) or 800-947-3529

mtcccboard@mononaterrace.com

CALL TO ORDER / ROLL CALL

PUBLIC COMMENT

1. Legistar File #95462 - 3 minutes per person

DISCLOSURES AND RECUSALS

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

APPROVAL OF MINUTES

N/A

NEW BUSINESS ITEMS

2. Review of Municipal Convention Center Model Financing - Connie
3. Review of More detailed financial statements requested by a Board Motion
    a. Board Level Financials
    b. Department Level Financials
    c. Mayors Budget Level Financials

ADJOURNMENT