



**City of Madison**  
**Agenda - Amended**  
**MONONATERRACE BOARD OF DIRECTORS**  
**FINANCE SUBCOMMITTEE**

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

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

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Thursday, February 16, 2023

3:00 p.m.

via Virtual Meeting

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The City of Madison is holding the Monona Terrace Community and Convention Center Board of Directors is meeting virtually due to the potential for dangerous driving conditions.

1. Written Comments: You can send comments on agenda items to [mtcccboard@mononaterace.com](mailto:mtcccboard@mononaterace.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 will 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)
  - Webinar ID: 837 7557 2443

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 & Convention Center  
608/261-4000 TTY: 711 (Local) or 800/947-3529

## **CALL TO ORDER / ROLL CALL**

## **PUBLIC COMMENT**

1. 3 mins 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**

August 18, 2022

**NEW BUSINESS ITEMS**

2. 2024 Base Room Rental Prices / 2024 Guest Price List for Equipment and Services: Bill Zeinemann, Associate Director Marketing and Event Services
3. 2022 Preliminary Year-End Results / 2023 Financials and Forecast: Jeff Boyd, Business Manager

**ADJOURNMENT**