



City of Madison

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

Agenda - Approved

MONONA TERRACE BOOKING EVENT ASSISTANCE ADVISORY COMMITTEE

Tuesday, September 11, 2012

4:00 PM

Greater Madison Convention & Visitors Bureau
615 E. Washington Ave.

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 toj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Stephanie O'Neal, 608-441-3953 or oneal@visitmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

July 10, 2012: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

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

REVIEW FUND ACTIVITY

- Balance from last meeting
- Society for Industrial Microbiology & Biotechnology - 2014 Annual Meeting
- National Assoc. of Resource Conserv. & Dev. Councils - 2012 National Conference
- American Fisheries Society - 2012 International Congress on Biology of Fish
- American Society for Virology - 2012 Annual Meeting
- Mathematical Association of America - 2012 MathFest

REVIEW FUTURE FUND REQUESTS

1. [27624](#) WPC - 2014
 Attachments: [FundActivityMemo.pdf](#)
 [RequestForm.pdf](#)

2. [27625](#) National Academic Advising Assoc. - 2014 Region V Conference
 Attachments: [FundActivityMemo.pdf](#)
 [RequestForm.pdf](#)

ADJOURNMENT