



City of Madison

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

Meeting Minutes FINANCE COMMITTEE

Tuesday, September 17, 2019

6:00 PM City County Building-210 Martin Luther King Jr Blvd
Conf Room 108

CALL TO ORDER / ROLL CALL

Present: 7 - Shiva Bidar; Rebecca Kemble; Donna V. Moreland; Barbara Harrington-McKinney; Keith Furman; Michael E. Verveer and Satya V. Rhodes-Conway

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None

ITEMS TO BE CONSIDERED

22. [57258](#) Authorizing the issuance of \$29,810,000 General Obligation Corporate Purpose Bonds, Series 2019-B, of the City of Madison, Wisconsin, providing the details thereof, establishing interest rates thereon and levying taxes therefor.

A motion was made by Bidar, seconded by Harrington-McKinney, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.

23. [57259](#) Resolution authorizing the issuance of \$80,410,000 General Obligation Promissory Notes, Series 2019-A, of the City of Madison, Wisconsin, providing the details thereof, establishing interest rates thereon and levying taxes therefor.

A motion was made by Bidar, seconded by Harrington-McKinney, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Bidar, seconded by Harrington-McKinney, to Adjourn at 6:05pm. The motion passed by voice vote/other.