



# City of Madison

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

## Meeting Minutes FINANCE COMMITTEE

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Tuesday, October 2, 2018

6:00 PM

CCB 108

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### CALL TO ORDER / ROLL CALL

The meeting was called to order at 6:00pm.

**Present:** 7 - Samba Baldeh; Paul E. Skidmore; Zach Wood; Barbara Harrington-McKinney; Larry Palm; Michael E. Verveer and Paul R. Soglin

### PUBLIC COMMENT

None.

### DISCLOSURES AND RECUSALS

None.

### ITEMS CONSIDERED

1. [53201](#) Authorizing the issuance of \$86,100,000 General Obligation Promissory Notes, Series 2018-A and \$12,655,000 Taxable General Obligation Promissory Notes, Series 2018-B

This Resolution was RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

2. [53202](#)

This Resolution was RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

### ADJOURNMENT

A motion was made by Baldeh, seconded by Verveer, to Adjourn at 6:06 p.m.  
The motion passed by voice vote/other.