



# City of Madison

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

## Agenda - Amended ROOM TAX COMMISSION

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Thursday, August 29, 2019

4:30 PM

Madison Ballroom C  
Monona Terrace, 1 John Nolen Dr

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact the Finance Department at 266-4671 or [finance@cityofmadison.com](mailto:finance@cityofmadison.com)

### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

June 3rd, 2019: <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.

### ITEMS TO BE CONSIDERED

1. [57185](#) 2019 Room Tax Collections and Projection
2. [57186](#) Long-Term Financial Outlook
3. [57187](#) 2020 Budget Discussion
4. [57188](#) Presentations - Overture, Destination Madison, City Arts, Monona Terrace
5. [57189](#) Wrap Up and Next Meeting

**ADJOURNMENT**