



City of Madison

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

Agenda - Approved ROOM TAX COMMISSION

Monday, August 14, 2017

4:00 PM

Monona Terrace Community &
Convention Center
One John Nolen Drive Madison, WI 53703
Meeting Room N & R

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

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 sgarcia@cityofmadison.com.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

June 27, 2017: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

Members of the public are allowed three minutes each.

DISCLOSURES AND RECUSALS

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

ITEMS TO BE CONSIDERED

- [48403](#) 2017 Room Tax Collections and Projection
- [48404](#) Long-term Financial Outlook
- [48406](#) 2018 Budget Discussion

- [48407](#) Presentations
 - a. Monona Terrace
 - b. Overture Center
 - c. Greater Madison Convention and Visitors Bureau
 - d. City Arts Programming

[48408](#) Overture Center Contract

[48409](#) Greater Madison Convention and Visitors Bureau Contract

[48410](#) Scheduling Budget Decisions Meeting

ADJOURNMENT