City of Madison

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

Agenda - Approved

FINANCE COMMITTEE

Tuesday, December 3, 2019 | **6:00 PM** | **Room 108A, City-County Building, 210 Martin Luther King, Jr. Blvd.**

****SPECIAL MEETING****

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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 financecommittee@cityofmadison.com.

Note: A Quorum of the Common Council may be in attendance at this meeting.

CALL TO ORDER / ROLL CALL

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. **58198** Resolution Authorizing and Providing for the Sale and Issuance of $20,000,000 Water Utility Revenue Bond Anticipation Notes, Series 2019, and All Related Details

   Note: Water Utility Board is lead referral

2. **58215** Resolution Authorizing and Providing for the Sale and Issuance of $13,140,000* Taxable Water Utility Revenue Refunding Bonds, Series 2019B, and All Related Details

   Note: Water Utility Board is lead referral

3. 58216 Resolution Authorizing and Providing for the Sale and Issuance of $33,870,000* Water Utility Revenue Refunding Bonds, Series 2019A, and All Related Details

Note: Water Utility Board is lead referral

ADJOURNMENT