



City of Madison

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

Agenda - Approved

CONTRACTED SERVICE OVERSIGHT SUBCOMMITTEE

Thursday, July 12, 2012

12:00 PM

215 Martin Luther King, Jr. Blvd.
Room LL-110 (Madison Municipal Building)

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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov toj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Ann Schroeder, Metro Transit, 608-267-4967 or aschroeder@cityofmadison.com

1. **CALL TO ORDER / ROLL CALL**

2. **APPROVAL OF MINUTES**

June 8, 2012: <http://legistar.cityofmadison.com/calendar/#current>

3. **PUBLIC COMMENT**

4. **DISCLOSURES AND RECUSALS**

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

5. **27012** Farebox Data Issue

6. **27010** Financial Audit

Attachments: [BT 2011 Audit Ltr.pdf](#)
[BT 2011 Metro Financial Audit.pdf](#)
[Madison METRO audit handout.pdf](#)
[Paratransit revenue_expense_allocation.pdf](#)
[Partner share of net deficit.pdf](#)

7. **27009** Ridership

Attachments: [Route Productivity May12.pdf](#)

8. [08290](#) Reports of Member Communities/Institutions

9. **ADJOURNMENT**