



# City of Madison

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

## Agenda - Approved ROOM TAX COMMISSION

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Tuesday, June 12, 2018

5:30 PM

Hall of Fame Room, Monona Terrace,  
1 John Nolan Dr.

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauv, cov ntaub ntauv 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

February 13, 2018: <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

1. [51940](#) Room Tax Fund Condition - Final 2017 and First Quarter 2018
2. [51943](#) Preliminary 2019 Budget Outlook and Timeline
3. [51944](#) Review and Discussion of Bylaws and Selection of Officers

4. [51945](#) 2019 Budget- August and September Meeting Dates

**ADJOURNMENT**