

# **City of Madison**

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

# Agenda - Approved FINANCE COMMITTEE

Tuesday, September 19, 2017

6:00 PM

210 Martin Luther King, Jr. Blvd. Room 354 (City-County Building)

# **Special Meeting**

## Please note this meeting will be taking place in room 354 of the City-County 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 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 financecommittee@cityofmadison.com

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

#### **CALL TO ORDER / ROLL CALL**

# **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.

#### PRESENTATION OF CONSENT AGENDA

At this time, a consent agenda may be moved except for items which have registrants wishing to speak or items which Board members wish to separate out for discussion/debate purposes.

### ITEMS TO BE CONSIDERED

1.	<u>48491</u>	Authorizing The Issuance of \$76,900,000 General Obligation Promissory Notes, Series 2017-A, and \$12,950,000 Taxable General Obligation Promissory Notes, Series 2017-B, All Of The City of Madison, Wisconsin, Providing The Details Thereof, Establishing Interest Rates Thereon And Levying Taxes Therefor
2.	<u>48492</u>	Authorizing the Issuance of \$13,865,000 General Obligation Corporate Purpose Bonds, Series 2017-C, of the City of Madison, Wisconsin, Providing the Details Thereof, Establishing Interest Rates Thereon and Levying Taxes Therefor.

# **ADJOURNMENT**