



City of Madison

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

Agenda - Approved ROOM TAX COMMISSION

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Tuesday, August 23, 2022

4:00 PM

Monona Terrace Community and Convention
Center Ballroom C (in person)
One John Nolen Drive Madison, WI 53703

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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 608.266.4671 or kowens@cityofmadison.com.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

May 17, 2022: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

1. [73276](#) Public Comment for the Room Tax Commission meeting of August 23, 2022
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 CONSIDERED

2. [73282](#) Election of Officers

3. [73283](#) Financial Update and Budget Priorities from Organizations Receiving Room Tax Commission Allocations
 - a. CitiArts
 - b. Destination Madison
 - c. Monona Terrace
 - d. Overture Center
 - e. Alliant Center
4. [73285](#) Room Tax Fund Condition and Projections
5. [73286](#) Outline of Room Tax Commission 2023 Budget Meeting

ADJOURNMENT