



City of Madison

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

Agenda - Approved FINANCE COMMITTEE

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

Monday, November 13, 2023

4:00 PM

VIRTUAL

Special Meeting

NOTE: A quorum of the Common Council may be present at this meeting.

The City of Madison is holding the Finance Committee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. **Written Comments:** You can send comments on agenda items to financecommittee@cityofmadison.com

2. **Register for Public Comment:**

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. **Listen by Phone:**

(877) 853-5257 (Toll Free)

Webinar ID: 824 3216 0354

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 tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: financecommittee@cityofmadison.com; 608-266-4671

1. [80794](#)

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

2. [80649](#) Authorizing Not to Exceed \$28,605,000 Bonds by City of Madison for Reconstruction of the State Street Campus Garage
Attachments: [Initial Resolution - City of Madison](#)

3. [80650](#) Authorizing the Issuance and Establishing the Parameters for the Sale of Not to Exceed \$28,605,000 General Obligation Corporate Purpose Bonds of the City of Madison, Wisconsin, and Directing the Final Approval of the Terms Thereof.
Attachments: [Parameters - Madison Bond Resolution Series 2024](#)

ADJOURNMENT