



City of Madison

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

Agenda - Amended ROOM TAX COMMISSION

Friday, May 29, 2020

4:00 PM

****Virtual Meeting****

The City of Madison is holding this Room Tax Commission meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

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

- 1. Written Comments:** You can send comments on agenda items to finance@cityofmadison.com.
- 2. Register but Do Not Speak:** You can register your support or opposition to an agenda item at <https://www.cityofmadison.com/MeetingRegistration>.
- 3. Register to Speak or to Answer Questions:** If you wish to speak at the virtual meeting on an agenda item, 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.
- 4. Watch the Meeting:** You can call-in or watch the Room Tax Commission meeting in several ways:
 - **Livestream on the Madison City Channel website**
<https://media.cityofmadison.com/mediasite/showcase>
 - **Livestream on the City of Madison YouTube channel**
<https://www.youtube.com/user/CityofMadison>
 - **Television: Watch live on Spectrum channel 994 and AT&T U-Verse channel 99**
 - **Listen to audio via phone: (877) 853-5257 (Toll Free) Webinar ID: 968 0402 1997**

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.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

September 13th, 2019: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT**DISCLOSURES AND RECUSALS**

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

DISCUSSION ITEMS

1. [60607](#) Discussion with Mayor Satya Rhodes-Conway
2. [60608](#) Presentation by Major Recipients of Room Tax Commission Funds
3. [60609](#) 2019 Financial Performance and 2020 Economic and Fiscal Outlook
4. [60610](#) Briefing on Legal Issues
5. [60611](#) Options for Balancing 2020 Revenues and Expenditures

ACTION ITEM

6. [60612](#) Amending the 2020 Adopted Room Tax Commission Budget

ADJOURNMENT