



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?*

Tuesday, September 6, 2022

6:00 PM

City County Building - 210 Martin Luther King Jr
Blvd, Conference Room 108

Special Meeting - Type 2 In Person

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

The City of Madison is holding the September 6, 2022 Special Meeting of the Finance Committee in person.

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>.

The meeting will be in person in the City County Building. Enter through the main doors of 210 Martin Luther King, Jr. Blvd. The meeting will take place in conference room 108. Registrants must attend in person for public comment.

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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact the Finance Department at 608-266-4671 or financecommittee@cityofmadison.com

CALL TO ORDER / ROLL CALL

1. [73469](#) 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. [72900](#) BY TITLE ONLY: Authorizing the issuance of \$_____ General Obligation Promissory Notes, Series 2022-A, of The City of Madison, Wisconsin, providing the details thereof, establishing interest rates thereon and levying taxes therefor.
3. [72901](#) BY TITLE ONLY: Authorizing the issuance of \$_____ Taxable General Obligation Promissory Notes, Series 2022-B, of The City of Madison, Wisconsin, providing the details thereof, establishing interest rates thereon and levying taxes therefor.
4. [72902](#) BY TITLE ONLY: Resolution authorizing the issuance of not to exceed \$29,405,000 General Obligation Corporate Purpose Bonds, Series 2022-C by City of Madison, Wisconsin for Refunding Water Utility Revenue Bonds, providing the details thereof, establishing interest rates thereon and levying taxes therefor

ADJOURNMENT