

# **City of Madison**

## Meeting Minutes - 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, December 6, 2022	6:00 PM City County Building - 210 Martin Luther King Jr Blvd,
	Conference Room 108

### Special Meeting -- Type 2 In Person

#### CALL TO ORDER / ROLL CALL

The meeting was called to order at 6:00pm.

- **Present:** 5 Keith Furman; Tag Evers; Yannette Figueroa Cole; Regina M. Vidaver and Michael E. Verveer
- **Excused:** 2 Sheri Carter and Satya V. Rhodes-Conway

#### DISCLOSURES AND RECUSALS

There were no disclosures or recusals

1. <u>74961</u> PUBLIC COMMENT

There was no written comment and no members of the public wishing to speak.

#### ITEMS TO BE CONSIDERED

2. <u>74582</u> Authorizing and Awarding \$13,960,000 Sewer System Revenue and Refunding Bonds, Series 2022-D, and Establishing Interest Rates Theron.

A motion was made by Evers, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

#### ADJOURNMENT

The meeting adjourned at 6:07pm.