



City of Madison

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

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?*

Monday, November 13, 2023

4:00 PM

VIRTUAL

Special Meeting

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:04 pm.

Present: 6 - Tag Evers; Sabrina V. Madison; Marsha A. Rummel; Regina M. Vidaver;
Michael E. Verveer and Satya V. Rhodes-Conway

Absent: 1 - Jael Currie

1. [80794](#) PUBLIC COMMENT

There were no registrants wishing to speak. There were no written public comments.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

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

Sponsors: Satya V. Rhodes-Conway

Attachments: [Initial Resolution - City of Madison](#)

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

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.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Parameters - Madison Bond Resolution Series 2024](#)

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

ADJOURNMENT

The meeting was adjourned at 4:17 pm.