



**City of Madison
Agenda - Approved**

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

**Monona Terrace Community and Convention
Center Board: Finance Subcommittee**

Thursday, May 14, 2020

4:00 p.m.

Via virtual meeting

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 hnub ua hauj lwm ua nej yuav tuaj sib tham.

Monona Terrace Community & Convention Center
608/261-4000 TTY: 711 (Local) or 800/947-3529

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

- 1. Written Comments:** You can send comments on agenda items to scarrizal@mononaterace.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 Finance Subcommittee 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: 916-4101-8749

CALL TO ORDER / ROLL CALL

PUBLIC COMMENT: Speaking limit is 3 minutes. You must register in order to speak.

DISCLOSURES AND RECUSALS

APPROVAL OF MINUTES

February 20, 2020

NEW BUSINESS ITEMS

- 1. Financial Update: David Schmiedicke, Finance Director**
- 2. Monona Terrace Budget Forecast Update**

ADJOURNMENT