



City of Madison
Agenda - Approved

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

**MONONA TERRACE COMMUNITY AND
CONVENTION CENTER BOARD
FINANCE SUBCOMMITTEE**

Thursday, June 18, 2020

3:00 p.m.

Via Zoom

The City of Madison is holding the Monona Terrace Community and Convention Center Board 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 mtbcc@mononaterrace.com
2. **Public Registration:** You can register your support or opposition to an agenda item at <https://www.cityofmadison.com/clerk/meeting-schedule/monona-terrace-community-and-convention-center-board-finance-subcommittee-11>. If you wish to speak at the virtual meeting on an agenda item, you must register. When you register, you will be sent an email with the information you will need to join the virtual meeting.
3. **Listen to the Meeting:** You can call-in to the Monona Terrace Community and Convention Center Board Finance Subcommittee meeting:
 - Listen to audio via phone:
(877) 853-5257 (Toll Free)
Webinar ID: 928 2089 1821

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

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

CALL TO ORDER / ROLL CALL

1. PUBLIC COMMENT

DISCLOSURES AND RECUSALS

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

APPROVAL OF MINUTES

May 14, 2020

NEW BUSINESS ITEMS

2. 2021 Capital Budget
3. Budget Discussion
4. 2020 Budget Update and Discussion
5. 2021 Operating Budget Outlook

ADJOURNMENT