



City of Madison
Agenda - Approved
Monona Terrace Community and Convention
Center Board: Finance Subcommittee

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

Thursday, February 16, 2017

3:00 p.m.

1 John Nolen Dr.
Dane Room
Level 2

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 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

Glenn Krieg will be attending by teleconference.

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

August 18, 2016

NEW BUSINESS ITEMS

1. 2018 Base Room Rental Prices / 2018 Guest Price List for Equipment and Services: Bill Zeinemann, Associate Director - Marketing and Event Services
2. 2016 Year End Results / 2017 Financials and Forecast: Gregg McManners, Director

ADJOURNMENT