



City of Madison
Agenda - Approved

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

MONONA TERRACE BOARD OF DIRECTORS
FINANCE SUBCOMMITTEE

Consider:
Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Thursday, February 20, 2025

3:15 PM

1 John Nolen Dr.
Dane Room

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
mtccboard@mononaterace.com

CALL TO ORDER / ROLL CALL

Mike Verveer may attend by teleconference.

PUBLIC COMMENT

1. 3 mins per person

DISCLOSURES AND RECUSALS

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

APPROVAL OF MINUTES

August 15, 2024

NEW BUSINESS ITEMS

2. 2026 Base Room Rental Prices / 2026 Guest Price List for Equipment and Services: Bill Zeinemann, Associate Director Marketing and Event Services
3. 2024 Preliminary Year-End Results / 2025 Financials and Forecast: Jeff Boyd, Business Manager

ADJOURNMENT