

**MADISON METROPOLITAN SEWERAGE DISTRICT
NOTICE OF SPECIAL MEETING OF THE COMMISSION FINANCE COMMITTEE**

PLEASE TAKE NOTICE: that there will be a meeting of the Madison Metropolitan Sewerage District's Commission Finance Committee on Monday, May 5, 2025. This meeting will begin at 2:30 p.m. and will take place in-person in the Maintenance Facility Conference Room with a hybrid option. There may be a quorum of the Madison Metropolitan Sewerage District Commissioners present at the Finance Committee meeting. There will not be any action taken on official Commission business.

TO ATTEND IN-PERSON: The meeting is at the Maintenance Facility Training Room located at 1610 Moorland Rd. Madison, WI 53713. Guests are asked to enter and exit the campus using Gate 4 off Moorland Rd.

TO ATTEND THE VIRTUAL MEETING: Registration is required to attend virtually; please register at <https://us06web.zoom.us/j/82416354863>. When you register, you will be sent an email with the information needed to join the virtual meeting. Aspects of this meeting will be accessible via Zoom (audio of the meeting, a room camera view and on-screen presentations). **Listen to audio via phone:** 1-312-626-6799 Meeting ID: 824 1635 4863.

If you wish to participate and do not have telephone or internet access, please contact Kassie Knapstad at kassiek@madsewer.org or 608-222-1201 to see whether an accommodation can be made.

Any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Executive Director at 608-222-1201, 1610 Moorland Road, Madison, Wisconsin, at least 24 hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.

Noticed on: Saturday, May 3, 2025

Eric Dundee, PE, ENV-SP
Executive Director

Agenda

1. Call to Order
2. Approval of Minutes 04-28-25
3. Review Capital Financing Model
4. Discuss Capital Reserve Policy
5. Future Topic Prioritization
6. New Business
7. Old Business
8. Future Meeting Schedule
9. Adjourn