

**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, April 28, 2025. This meeting shall be from 2:30 p.m. until 4 p.m. and will take place in-person in the Maintenance Facility Conference Room.

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

Noticed on: April 25, 2025

Eric Dundee, PE, ENV-SP
Executive Director

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.

Agenda

1. Call to Order
2. Committee Logistics & Formation Discussion
3. Elect Committee Chair
4. Debrief on Financial Information Requested by Commissioner Paltz
5. New Business
6. Future Meeting Schedule
7. Adjourn