

FINANCE COMMITTEE
MINUTES
July 18, 2022

A. CALL TO ORDER

The Town of Wellington Finance Committee meeting was called to order by Chair Christine Gaiter, on July 18, 2022 at 6:00 p.m. at the Town of Wellington.

Attendance:

Jason Mellin
Christine Gaiter
Dominic Baranyi
Pat Johnson
Jesy Andreen online
Nic Redavid absent
Sara Knaack absent

Others in attendance:

Jon Gaiter, Trustee Liaison
Patti Garcia, Town Administrator
Charity Campfield, Finance Director
Vik Runkle, Finance Consultant

B. PUBLIC INVITED TO BE HEARD

Public comment was opened to which there was none.

C. ACTION ITEMS /DISCUSSION ITEMS

1. Member Jason Mellin moved to accept the minutes from the July 11, 2022 meeting. Member Dominic Baranyi seconded.
2. Committee bylaws were reviewed and a motion to accept the bylaws was put forth by Member Jason Mellin, seconded by Member Pat Johnson.
3. Charity Campfield led Members in a discussion of items to include in the Financial Policy. Ms. Campfield will combine the aspects discussed and bring them back to the committee for further review.

D. REPORTS

1. Chair Gaiter mentioned that she designated Member Baranyi to attend the Board Retreat/Budget Meeting on October 8th as the Finance Committee representative.
2. Trustee Gaiter will be meeting with Town departments in a series of work sessions to discuss budgets. The work sessions are open to the public.
3. Town Administrator Garcia joined the meeting after being at the CAC meeting where they were reviewing their budget. They are asking for additional funds.

E. ADJOURN

The meeting was adjourned at 7:16.

Pat Johnson
Finance Committee Secretary