

FINANCE COMMITTEE
MINUTES
July 25, 2022

A. CALL TO ORDER

The Town of Wellington Finance Committee meeting was called to order by Chair Christine Gaiter, on July 25, 2022 at 6:00 p.m. at the Town of Wellington.

Attendance:

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

Others in attendance:

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

B. PUBLIC INVITED TO BE HEARD

Public comment was opened to which there was none.

C. ACTION ITEMS /DISCUSSION ITEMS

1. Minutes from 7/18/2022 were approved through a motion by Member Mellin, seconded by Member Knaack.
2. Stephanie Anderson, Town of Wellington HR Manager provided a presentation on HR Financial Considerations.

D. REPORTS

1. The Committee determined that regular meetings will be held on the 3rd Monday of every month. Monthly financials will be reviewed at these meetings.
2. During Budget season, an additional meeting will be held on the 2nd Monday of every month.
3. The Budget Work Session has been split into two sessions, on September 13 & 20th. Member Baranyi will attend both

E. ADJOURN

The meeting was adjourned at 6:48.

Pat Johnson
Finance Committee Secretary