

FINANCE COMMITTEE
MINUTES
August 8, 2022

A. CALL TO ORDER

The Town of Wellington Finance Committee meeting was called to order by Chair Christine Gaiter, on August 8, 2022 at 6:00 p.m. at the Town of Wellington.

Attendance:

Christine Gaiter
Dominic Baranyi
Jason Mellin
Jesy Andreen
Nic Redavid
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 7/25/2022 were approved through a motion by Member Redavid, seconded by Member Knaack.
2. Reviewed Budget spreadsheets #2, 4, 5, 6, 7, 8, and 9. A motion to accept them with the suggested changes was made by Member Redavid, seconded by Member Andreen. A motion to approve budget spreadsheet #1 was made by Member Redavid, seconded by Member Knaack.

D. ADJOURN

The meeting was adjourned at 8:34.

Pat Johnson
Finance Committee Secretary