

FINANCE COMMITTEE
MINUTES
August 15, 2022

A. CALL TO ORDER

The Town of Wellington Finance Committee meeting was called to order by Chair Christine Gaiter, on August 15, 2022 at 6:00 p.m. at the Town of Wellington.

Attendance:

Christine Gaiter
Dominic Baranyi
Jason Mellin
Jesy Andreen online at 6:18
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

B. PUBLIC INVITED TO BE HEARD

Public comment was opened to which there was none.

C. ACTION ITEMS /DISCUSSION ITEMS

1. Minutes from 8/8/2022 were approved through a motion by Member Redavid, seconded by Member Baranyi.
2. A discussion of the Capital Improvement Projects was held.
3. Reviewed Budget spreadsheets and recommended the following, as presented: 10, 11, 12, 13, 14, 15, 16, 17, and 20. A motion to that effect was made by Member Knaack and was seconded by Member Baranyi.

D. REPORTS

There were no reports.

E. ADJOURN

The meeting was adjourned at 8:14.

Pat Johnson
Finance Committee Secretary