

FINANCE COMMITTEE
MINUTES
October 17, 2022

A. CALL TO ORDER

The Town of Wellington Finance Committee meeting was called to order by Chair Christine Gaiter, on October 17, 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
Charity Campfield, Finance Director
Lorraine Trotter, Financial Consultant

B. PUBLIC INVITED TO BE HEARD

No Public comment was heard.

C. ACTION ITEMS /DISCUSSION ITEMS

1. Minutes from 9/19/2022 were approved through a motion by Member Redavid, seconded by Member Baranyi.
2. Financial Control Discussion
3. Second Quarter Financial Report Discussion

D. REPORTS

- Budget Boonanza is tomorrow October 18, 2022.
- Trustee Daily complimented the Finance Committee (relayed by to us by Trustee Gaiter).
- The next meetings fall during the holiday week, so it was decided to move November's meeting to the 14th, and December's will be the 12th.

E. ADJOURN

The meeting was adjourned at 7:35.

Pat Johnson
Finance Committee Secretary