

FINANCE COMMITTEE
MINUTES
November 14, 2022

A. CALL TO ORDER

The Town of Wellington Finance Committee meeting was called to order by Chair Christine Gaiter, on November 14, 2022 at 6:00 p.m. at the Town of Wellington.

Attendance:

Christine Gaiter

Dominic Baranyi

Jason Mellin

Pat Johnson

Sara Knaack

Nic Redavid

Jesy Andreen

Others in attendance:

Jon Gaiter, Trustee Liaison

Charity Campfield, Finance Director, remote

Patty Garcia, Town Administrator

B. PUBLIC INVITED TO BE HEARD

No Public comment was heard.

C. ACTION ITEMS /DISCUSSION ITEMS

1. Minutes from 10/17/2022 were approved through a motion by Member Baranyi, seconded by Member Knaack.
2. Northern Colorado Financial Forecast Discussion
3. Financial Policy Discussion

D. REPORTS

- Trustee Gaiter suggested the Finance Committee think about information that could be posted on the Town website to help residents understand the financial information more clearly.
- December's Finance Committee meeting will be the 12th.

E. ADJOURN

The meeting was adjourned at 6:57.

Pat Johnson

Finance Committee Secretary