

FINANCE COMMITTEE
MINUTES
December 12, 2022

A. CALL TO ORDER

The Town of Wellington Finance Committee meeting was called to order by Chair Christine Gaiter, on December 12, 2022 at 6:00 p.m. at the Town of Wellington.

Attendance:

Christine Gaiter

Dominic Baranyi

Jason Mellin

Pat Johnson remote

Sara Knaack

Nic Redavid

Jesy Andreen absent

Others in attendance:

Jon Gaiter, Trustee Liaison

Charity Campfield, Finance Director

B. PUBLIC INVITED TO BE HEARD

No Public comment was heard.

C. ACTION ITEMS /DISCUSSION ITEMS

1. Minutes from 11/14/2022 were approved through a motion by Member Mellin, seconded by Member Redavid.
2. COLOTrust Investment Recap
3. July/August 2022 Financial Statements
4. Financial Policy and letter of support will be finalized for January Board meeting

D. REPORTS

- January's Finance Committee meeting will be second Monday of January (9th).

E. ADJOURN

The meeting was adjourned at 6:56.

Pat Johnson

Finance Committee Secretary