

FINANCE COMMITTEE
MINUTES
December 18, 2023

A. CALL TO ORDER

The Town of Wellington Finance Committee meeting was called to order by Chair Nic Redavid on December 18, 2023 at 6:02 p.m. at the Town of Wellington. The meeting is being recorded and live streamed.

Attendance:

Christine Gaiter

Pat Johnson, Secretary

Jason Mellin, Vice Chair

Nic Redavid, Chair

Nick Nudell

Sara Knaack

Others in attendance:

Jon Gaiter, Trustee Liaison

Patty Garcia, Town Administrator

B. PUBLIC INVITED TO BE HEARD

No members of the public were in attendance; therefore, no public comment was heard.

C. ACTION ITEMS /DISCUSSION ITEMS

- a. Minutes from November 20, 2023 Finance Committee Meeting. Motion made by Nick Nudell, seconded by Sara Knaack. Motion passed.
- b. October 2023 Treasurer's Report and Financial Statement
- c. Implications of Senate Bill 23B-101
- d. 2024 Town of Wellington Budget
- e. Finance Director/Treasurer Update and Recruitment by Patty Garcia
 - Mr. Rhoads will be onboard 20 hrs/week starting in January until June 1, 2024
 - Doing long range planning
 - Audit review
 - Nick Nudell volunteered to be the Finance Committee member involved in the interviews for the Finance Director position

D. REPORTS

Trustee Gaiter:

- a. Thanked the Finance Committee for the work we've done. The Trustees look to us to be the checks and balances on the Finance Director/Treasurer.
- b. Economic Development – he'll bring it up in January at the Trustee meeting and they may ask Finance Committee to research and bring back information.

Town Administrator Patti Garcia:

Next meeting 1/15/2024 meeting date is Martin Luther King's holiday. The meeting will be moved to the following Monday January 22, 2024.

E. ADJOURN

Christine Gaiter made a motion to adjourn. The meeting was adjourned at 6:58 PM.

Pat Johnson

Finance Committee Secretary