FINANCE COMMITTEE MINUTES September 19, 2022

A. CALL TO ORDER

The Town of Wellington Finance Committee meeting was called to order by Chair Christine Gaiter, on September 19, 2022 at 6:00 p.m. at the Town of Wellington.

Attendance:

Christine Gaiter

Dominic Baranyi absent

Jason Mellin

Jesy Andreen

Nic Redavid

Pat Johnson

Sara Knaack

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 8/15/2022 were approved through a motion by Member Redavid, seconded by Member Mellin.
- 2. Reviewed FY 2022 Quarter 1 Preliminary Financial Reports.

D. REPORTS

There were no reports.

The next meeting is Monday October 17.

E. ADJOURN

The meeting was adjourned at 7:43.

Pat Johnson

Finance Committee Secretary