

# FINANCE COMMITTEE February 27, 2023 5:00 PM

## Municipal Services Building, 8225 Third Street, Wellington, CO

## Finance Committee Meeting Agenda

#### CALL TO ORDER

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Amendments to Agenda
- 4. Conflict of Interest

### **FINANCIALS**

- 1. 4th Quarter Financials
- 2. Payment of Bills

## **ACTION ITEMS**

- 1. Minutes from the 1.9.23 Finance Committee Meeting
- 2. Financial Policy
- 3. Board Compensation Discussion
- 4. Approval of a New Bank for the Town

## **REPORTS**

- 1. Staff Report
- 2. Committee Reports

## **ADJOURN**

The Town of Wellington will make reasonable accommodations for access to Town services, programs, and activities and special communication arrangements Individuals needing special accommodation may request assistance by contacting at Town Hall or at 970-568-3380 ext. 110 at least 24 hours in advance.