

## WELLINGTON FINANCE COMMITTEE ADVISORY BOARD

## Regular Meeting Agenda June 17, 2024, 6:00 PM

Municipal Services Building, Centennial Conference Room 8225 3rd Street Wellington, CO 80549

Please click the link below to join the webinar:

 $\underline{https://us06web.zoom.us/j/87941402276?pwd} = \underline{bGtxREJ4ME5KeENrOG1vdFh4bUdZdz09}$ 

Passcode: 672702

Or One tap mobile: +17193594580,,87941402276# US+17207072699,,87941402276# US (Denver)

Or Telephone: Dial (for higher quality, dial a number based on your current location): +1 719 359 4580 US or +1 720 707 2699 US (Denver) or +1 253 205 0468 US or +1 253 215 8782 US (Tacoma) or +1 346 248 7799 US (Houston) or +1 669 444 9171 US or +1 646 931 3860 US or +1 689 278 1000 US or +1 301 715 8592 US (Washington DC) or +1 305 224 1968 US or +1 309 205 3325 US or +1 312 626 6799 US (Chicago) or +1 360 209 5623 US or +1 386 347 5053 US or +1 507 473 4847 US or +1 564 217 2000 US or +1 646 558 8656 US (New York). International numbers available: https://us06web.zoom.us/u/kcGtsMLK1k

Webinar ID: 879 4140 2276

- A. CALL TO ORDER
  - 1. Roll Call
- B. PUBLIC INVITED TO BE HEARD
- C. CONSENT AGENDA
  - 1. May 20, 2024 Finance Committee Meeting Minutes
- D. ACTION ITEMS/DISCUSSION ITEMS
  - 1. 2024 2026 Finance Committee Orientation
    - Presentation: Nic Redavid, Finance Director/Treasurer
    - a. Ordinance No. 10-2022 Establishing the Wellington Finance Committee
    - b. Wellington Finance Committee Bylaws, Amended June 26, 2023
    - c. Financial Reports Overview

## E. REPORTS

- 1. Staff Communications
  - a. Response to Questions from May 20, 2024 Finance Committee Meeting
    - Presentation: Nic Redavid, Finance Director/Treasurer
  - b. Report of Bills DRAFT (April 2024)
    - Presentation: Nic Redavid, Finance Director/Treasurer
  - c. Treasurer's Report DRAFT (April 2024)
    - Presentation: Nic Redavid, Finance Director/Treasurer
- 2. Finance Committee Members Communications
- 3. Board of Trustees Liaison Communications

## F. 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.