

CITY OF PROSSER, WASHINGTON  
BUDGET & FINANCE COMMITTEE

TUESDAY, FEBRUARY 25, 2014  
5:30 PM

CITY HALL CONFERENCE ROOM  
601 7<sup>TH</sup> STREET

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1. Call to Order
2. Approve February 11, 2014 Meeting Minutes
3. Discuss Claim Checks for Period Ending February 25, 2014
4. Next Meeting – March 11, 2014
5. Adjournment

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Attachments:

February 11, 2014 Meeting Minutes

**CITY OF PROSSER, WASHINGTON  
BUDGET & FINANCE COMMITTEE  
MINUTES  
TUESDAY, FEBRUARY 11, 2014**

**CALL TO ORDER**

Council Member Taylor called the meeting of the City of Prosser Budget and Finance Committee to order at 5:32 p.m.

**ATTENDANCE**

Council Member Taylor, Council Member Becken, Council Member Aubrey and Finance Director Mauras were present.

**APPROVE JANUARY 28, 2014 MEETING MINUTES**

A motion was made by Council Member Becken, seconded by Council Member Aubrey to approve the January 28, 2014 meeting minutes. Motion carried unanimously.

**DISCUSS CLAIM CHECKS FOR PERIOD ENDING FEBRUARY 11, 2014**

The Committee reviewed the claim checks prepared for City Council approval. The Committee had questions check #10154 inquiring if we had gotten the best price for the product purchased.

**DISCUSS JANUARY 2014 PAYROLL CHECKS AND VACATION BUY OUTS**

The Committee reviewed the January 2014 payroll checks and vacation buys outs. Council Member Aubrey inquired on which benefits, if any, were available to Council Members.

**ADJOURNED**

The meeting of the Budget and Finance Committee was adjourned at 5:43 p.m.

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Council Member Randy Taylor  
Budget & Finance Committee Chair

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Regina Mauras  
Finance Director