

CITY OF PROSSER, WASHINGTON  
BUDGET & FINANCE COMMITTEE

TUESDAY, JUNE 24, 2014  
5:30 PM

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

---

1. Call to Order
2. Approve June 10, 2014 Meeting Minutes
3. Discuss Claim Checks for Period Ending June 24, 2014
4. Next Meeting – July 8, 2014
5. Adjournment

---

Attachments:

June 10, 2014 Meeting Minutes

**CITY OF PROSSER, WASHINGTON  
BUDGET & FINANCE COMMITTEE  
MINUTES  
TUESDAY, JUNE 10, 2014**

**CALL TO ORDER**

Council Member Becken called the meeting of the City of Prosser Budget and Finance Committee to order at 5:38 p.m.

**ATTENDANCE**

Council Member Becken, Council Member Ward, Mayor Warden, and Finance Director Mauras were present. Council Member Taylor had requested an excused absence.

**APPROVE MAY 27, 2014 MEETING MINUTES**

A motion was made by Council Member Ward, seconded by Council Member Becken to approve the May 27, 2014 meeting minutes. Motion carried unanimously.

**DISCUSS CLAIM CHECKS FOR PERIOD ENDING JUNE 10, 2014**

The Committee reviewed the claim checks prepared for City Council approval. Council Member Ward asked if the City should consider bundling the Internet and long distance phone charges. Mayor Warden stated staff is considering a restructuring of the systems in the future.

**DISCUSS MAY 2014 PAYROLL CHECKS AND VACATION BUYS OUTS**

The Committee reviewed the May 2014 payroll checks and vacation buy outs.

**ADJOURNED**

The meeting of the Budget and Finance Committee was adjourned at 5:50 p.m.

---

Council Member Randy Taylor  
Budget & Finance Committee Chair

---

Regina Mauras  
Finance Director