

**CITY OF PROSSER, WASHINGTON  
BUDGET & FINANCE COMMITTEE  
MINUTES  
TUESDAY, OCTOBER 14, 2014**

**CALL TO ORDER**

Council Member Taylor called the meeting of the City of Prosser Budget and Finance Committee to order at 5:30 p.m.

**ATTENDANCE**

Council Member Taylor, Council Member Becken, Council Member Ward, Mayor Warden, and Finance Director Mauras were present.

**APPROVE SEPTEMBER 23, 2014 MEETING MINUTES**

A motion was made by Council Member Ward, seconded by Council Member Becken to approve the September 23, 2014 meeting minutes. Motion carried unanimously.

**DISCUSS CLAIM CHECKS FOR PERIOD ENDING OCTOBER 14, 2014**

The Committee reviewed the claim checks prepared for City Council approval. The Committee had questions regarding services provided by Safety Kleen.

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

The Committee reviewed the September 2014 payroll checks and vacation buy outs. The Committee had questions regarding wages paid for utility worker.

The Committee discussed the recent audit and the upcoming exit conference. There was discussion regarding changes made to the insurance pay and coverage cycles.

**ADJOURNED**

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

  
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Council Member Randy Taylor *Steven W Becken*  
Budget & Finance Committee Chair

  
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Regina Mauras  
Finance Director