

**CITY OF PROSSER, WASHINGTON
BUDGET & FINANCE COMMITTEE
MINUTES
TUESDAY, OCTOBER 28, 2014**

CALL TO ORDER

Council Member Becken called the meeting of the City of Prosser Budget and Finance Committee to order at 5:30 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 OCTOBER 14, 2014 MEETING MINUTES

A motion was made by Council Member Ward, seconded by Council Member Becken to approve the October 14, 2014 meeting minutes. Motion carried unanimously.

DISCUSS CLAIM CHECKS FOR PERIOD ENDING OCTOBER 28, 2014

The Committee reviewed the claim checks prepared for City Council approval. Council Member Ward requested a breakdown of utility charges from Benton PUD. There were questions regarding Council wages and ICMA. Council Member Ward extended his appreciation to staff regarding the recent audit.

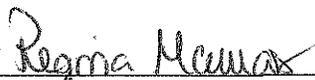
The decision was made by the Committee to cancel the Budget and Finance meeting scheduled for November 11, 2014. A special meeting was to be held on the same night as the special meeting of the Prosser City Council to be determined by the City Council.

ADJOURNED

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



Council Member Randy Taylor *STEVEN W BECKEN*
Budget & Finance Committee Chair



Regina Mauras
Finance Director