

**CITY OF PROSSER, WASHINGTON  
BUDGET & FINANCE COMMITTEE  
MINUTES  
TUESDAY, JANUARY 14, 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 Aubrey, Council Member Becken, and Finance Manager Yost were present. Council Member Taylor had an excused absence.

**APPROVE DECEMBER 10, 2013 MEETING MINUTES**

A motion was made by Council Member Becken, seconded by Council Member Aubrey to approve the December 10, 2013 meeting minutes. Motion carried unanimously.

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

The Committee reviewed the claim checks prepared for City Council approval. The Committee had questions regarding an invoice paid for a service jack. Finance Manager Yost introduced the Committee to the new financial reports derived from the newly purchased financial software.

**DISCUSS DECEMBER 2013 PAYROLL CHECKS AND VACATION BUY OUTS**

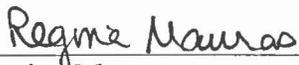
The Committee reviewed the December 2013 payroll checks and vacation buys outs.

**ADJOURNED**

The meeting of the Budget and Finance Committee was adjourned at 5:41 p.m.



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Council Member Randy Taylor  
Budget & Finance Committee Chair



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Regina Mauras  
Finance Director