

**CITY OF PROSSER, WASHINGTON
BUDGET & FINANCE COMMITTEE
MINUTES
TUESDAY, DECEMBER 9, 2014**

CALL TO ORDER

Council Member Taylor called the meeting of the City of Prosser Budget and Finance Committee to order at 5:33 p.m.

ATTENDANCE

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

APPROVE NOVEMBER 25, 2014 MEETING MINUTES

A motion was made by Council Member Taylor, seconded by Council Member Becken to approve the November 25, 2014 meeting minutes. Motion carried unanimously.

DISCUSS CLAIM CHECKS FOR PERIOD ENDING DECEMBER 9, 2014

The Committee reviewed the claim checks prepared for City Council approval. The Committee discussed Xpress Bill Pay and vendors of patches for the Police Department.

DISCUSS NOVEMBER 2014 PAYROLL CHECKS AND VACATION BUY OUTS

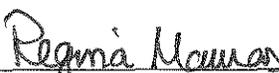
The Committee reviewed the November 2014 payroll checks and vacation buy outs.

ADJOURNED

The meeting of the Budget and Finance Committee was adjourned at 5:47 p.m.



Council Member Randy Taylor
Budget & Finance Committee Chair



Regina Mauras
Finance Director