

**CITY OF PROSSER, WASHINGTON
BUDGET & FINANCE COMMITTEE
MINUTES
TUESDAY, FEBRUARY 11, 2014**

CALL TO ORDER

Council Member Taylor called the meeting of the City of Prosser Budget and Finance Committee to order at 5:32 p.m.

ATTENDANCE

Council Member Taylor, Council Member Becken, Council Member Aubrey and Finance Director Mauras were present.

APPROVE JANUARY 28, 2014 MEETING MINUTES

A motion was made by Council Member Becken, seconded by Council Member Aubrey to approve the January 28, 2014 meeting minutes. Motion carried unanimously.

DISCUSS CLAIM CHECKS FOR PERIOD ENDING FEBRUARY 11, 2014

The Committee reviewed the claim checks prepared for City Council approval. The Committee had questions check #10154 inquiring if we had gotten the best price for the product purchased.

DISCUSS JANUARY 2014 PAYROLL CHECKS AND VACATION BUY OUTS

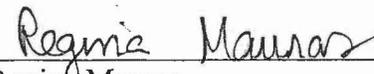
The Committee reviewed the January 2014 payroll checks and vacation buys outs. Council Member Aubrey inquired on which benefits, if any, were available to Council Members.

ADJOURNED

The meeting of the Budget and Finance Committee was adjourned at 5:43 p.m.



Council Member Randy Taylor
Budget & Finance Committee Chair



Regina Mauras
Finance Director