

**CITY OF PROSSER, WASHINGTON
BUDGET & FINANCE COMMITTEE
MINUTES
TUESDAY, FEBRUARY 25, 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, Mayor Warden and Finance Director Mauras were present.

APPROVE FEBRUARY 11, 2014 MEETING MINUTES

A motion was made by Council Member Aubrey, seconded by Council Member Becken to approve the February 11, 2014 meeting minutes. Motion carried unanimously.

DISCUSS CLAIM CHECKS FOR PERIOD ENDING JANUARY 14, 2014

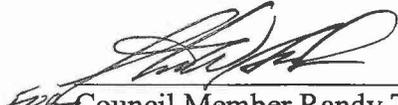
The Committee reviewed the claim checks prepared for City Council approval. The Committee had questions regarding a tire purchase inquiring why the purchase was not made at a local establishment. The Committee also inquired as to why irrigation refunds were being issued to a few customers within the City.

OTHER FINANCIAL ISSUES

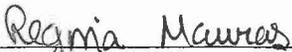
The Committee reviewed with Mayor Warden and Finance Director Mauras various proposals regarding 2013 Excess Fund Balance. The Committee also expressed a desire for the Finance Department to pursue a Banking RFP to update our current contract.

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