

**CITY OF PROSSER, WASHINGTON
BUDGET & FINANCE COMMITTEE
MINUTES
TUESDAY, MARCH 11, 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 Aubrey and Finance Director Mauras were present. Council Member Taylor requested an excused absence.

APPROVE FEBRUARY 25, 2014 MEETING MINUTES

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

DISCUSS CLAIM CHECKS FOR PERIOD ENDING MARCH 11, 2014

The Committee reviewed the claim checks prepared for City Council approval.

DISCUSS FEBRUARY 2014 PAYROLL CHECKS AND VACATION BUY OUTS

The Committee reviewed the February 2014 payroll checks and vacation buys outs.

[Note: Mayor Paul Warden arrived at 5:37 p.m.]

ADJOURNED

The meeting of the Budget and Finance Committee was adjourned at 5:37 p.m.



Council Member Randy Taylor
Budget & Finance Committee Chair



Regina Mauras
Finance Director