

**CITY OF PROSSER, WASHINGTON
BUDGET & FINANCE COMMITTEE
MINUTES
TUESDAY, MAY 13, 2014**

CALL TO ORDER

Council Member Taylor called the meeting of the City of Prosser Budget and Finance Committee to order at 5:30 p.m.

ATTENDANCE

Council Member Taylor, Council Member Becken, Council Member Ward, Mayor Warden, and Finance Director Mauras were present.

APPROVE APRIL 22, 2014 MEETING MINUTES

A motion was made by Council Member Becken, seconded by Council Member Ward to approve the April 22, 2014 meeting minutes. Motion carried unanimously.

DISCUSS CLAIM CHECKS FOR PERIOD ENDING MAY 13, 2014

The Committee reviewed the claim checks prepared for City Council approval. The Committee had questions regarding claim checks nos. 10575 and 10623 processed for payment.

The Committee discussed the financial software transition from Springbrook to BIAS, interviews for the Aquatic Center Cashiers and the upcoming recreation season. Finance Director Mauras stated financial reports are being prepared for Council approval at an upcoming meeting.

DISCUSS APRIL 2014 PAYROLL CHECKS AND VACATION BUYS OUTS

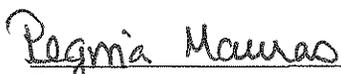
The Committee reviewed the April 2014 payroll checks and vacation buy outs. The Committee requested a history on overtime payments.

ADJOURNED

A motion was made by Council Member Ward, seconded by Council Member Becken to adjourn the meeting of the Budget and Finance Committee. Motion carried unanimously and the meeting of the Budget and Finance Committee was adjourned at 5:57 p.m.



Council Member Randy Taylor
Budget & Finance Committee Chair



Regina Mauras
Finance Director