

**CITY OF PROSSER, WASHINGTON
BUDGET & FINANCE COMMITTEE
MINUTES
TUESDAY, MAY 27, 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 Ward, and Finance Director Mauras were present.

APPROVE CORRECTED APRIL 8, 2014 MEETING MINUTES

A motion was made by Council Member Becken, seconded by Council Member Ward to approve the corrected April 8, 2014 meeting minutes. Motion carried unanimously.

APPROVE MAY 13, 2014 MEETING MINUTES

A motion was made by Council Member Becken, seconded by Council Member Ward to approve the May 13, 2014 meeting minutes. Motion carried unanimously.

DISCUSS CLAIM CHECKS FOR PERIOD ENDING MAY 27, 2014

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

The Committee discussed year to date overtime reports.

Council Member Ward had questions regarding purchasing. Finance Manager Mauras provided an explanation on spending limits, purchasing authority, and also stated a new purchasing policy would be brought to the next City Council Work Session for discussion.

ADJOURNED

The meeting of the Budget and Finance Committee was adjourned at 5:55 p.m.



Council Member Randy Taylor *Stacy W. Becken*
Budget & Finance Committee Chair



Regina Mauras
Finance Director