

**CITY OF PROSSER, WASHINGTON
BUDGET & FINANCE COMMITTEE
MINUTES
TUESDAY, JUNE 10, 2014**

CALL TO ORDER

Council Member Becken called the meeting of the City of Prosser Budget and Finance Committee to order at 5:38 p.m.

ATTENDANCE

Council Member Becken, Council Member Ward, Mayor Warden, and Finance Director Mauras were present. Council Member Taylor had requested an excused absence.

APPROVE MAY 27, 2014 MEETING MINUTES

A motion was made by Council Member Ward, seconded by Council Member Becken to approve the May 27, 2014 meeting minutes. Motion carried unanimously.

DISCUSS CLAIM CHECKS FOR PERIOD ENDING JUNE 10, 2014

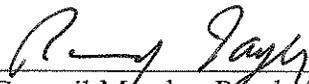
The Committee reviewed the claim checks prepared for City Council approval. Council Member Ward asked if the City should consider bundling the Internet and long distance phone charges. Mayor Warden stated staff is considering a restructuring of the systems in the future.

DISCUSS MAY 2014 PAYROLL CHECKS AND VACATION BUYS OUTS

The Committee reviewed the May 2014 payroll checks and vacation buy outs.

ADJOURNED

The meeting of the Budget and Finance Committee was adjourned at 5:50 p.m.



Council Member Randy Taylor
Budget & Finance Committee Chair



Regina Mauras
Finance Director