

**CITY OF PROSSER, WASHINGTON  
BUDGET & FINANCE COMMITTEE  
MINUTES  
TUESDAY, SEPTEMBER 23, 2014**

**CALL TO ORDER**

Council Member Becken called the meeting of the City of Prosser Budget and Finance Committee to order at 5:32 p.m.

**ATTENDANCE**

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

**APPROVE SEPTEMBER 9, 2014 MEETING MINUTES**

A motion was made by Council Member Ward, seconded by Council Member Becken to approve the September 9, 2014 meeting minutes. Motion carried unanimously.

*[Secretary's Note: Council Member Taylor arrived at 5:35 p.m.]*

**DISCUSS CLAIM CHECKS FOR PERIOD ENDING SEPTEMBER 23, 2014**

The Committee reviewed the claim checks prepared for City Council approval. The Committee had questions regarding the purchase of tires from Elliott Tires, the cost savings with different phone companies, and the necessity of having the City Attorney at council meetings.

The Finance Director provided the Committee with updates regarding the accountability audit and the WFOA conference in Yakima.

**ADJOURNED**

The meeting of the Budget and Finance Committee was adjourned at 5:58 p.m.

  
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Council Member Randy Taylor  
Budget & Finance Committee Chair

  
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Regina Mauras  
Finance Director