

**CITY OF PROSSER, WASHINGTON
BUDGET & FINANCE COMMITTEE
MINUTES
TUESDAY, DECEMBER 8, 2015**

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 Everett, Mayor Warden, and Finance Director Yost were present.

APPROVE NOVEMBER 24, 2015 MEETING MINUTES

A motion was made by Council Member Becken, seconded by Council Member Everett to approve the November 24, 2015 meeting minutes. Motion carried unanimously.

DISCUSS CLAIM CHECKS FOR PERIOD ENDING DECEMBER 8, 2015

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

OTHER DISCUSSION ITEMS

Finance Director Yost discussed with the Committee the following items topics:

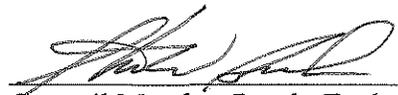
- Potential LEOFF Expenses
- Police Cars Order Placed
- RFP Fuel Bid Open
- RFP Newspaper Open

DISCUSS NOVEMBER 2015 PAYROLL CHECKS AND VACATION BUY OUTS

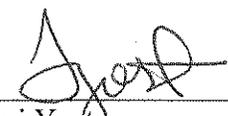
The Committee reviewed the November 2015 payroll checks and vacation buys outs.

ADJOURNED

The meeting of the Budget and Finance Committee was adjourned at 5:49 p.m.



Council Member Randy Taylor ~~STEVE BECKEN~~
Budget & Finance Committee Chair



Toni Yost
Finance Director