

CITY OF PROSSER, WASHINGTON
BUDGET & FINANCE COMMITTEE

TUESDAY, JANUARY 27, 2015
5:30 PM

CITY HALL CONFERENCE ROOM
601 7TH STREET

1. Call to Order
2. Approve January 13, 2015 Meeting Minutes
3. Discuss Claim Checks for Period Ending January 27, 2015
4. Next Meeting – February 10, 2015
5. Adjournment

Attachments:

January 13, 2015 Meeting Minutes

**CITY OF PROSSER, WASHINGTON
BUDGET & FINANCE COMMITTEE
MINUTES
TUESDAY, JANUARY 13, 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 Ward, and Finance Director Mauras were present.

APPROVE DECEMBER 9, 2014 MEETING MINUTES

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

DISCUSS CLAIM CHECKS FOR PERIOD ENDING JANUARY 13, 2015

The Committee reviewed the claim checks prepared for City Council approval. The Committee had questions regarding an invoice paid for Kids Haven, Cascade Analytical, and Chase Bank. The Committee inquired about the age of Bosco, the recently retired police K9.

DISCUSS DECEMBER 2014 PAYROLL CHECKS AND VACATION BUY OUTS

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

ADJOURNED

The meeting of the Budget and Finance Committee was adjourned at 5:42 p.m.

Council Member Randy Taylor
Budget & Finance Committee Chair

Regina Mauras
Finance Director