

CITY OF PROSSER, WASHINGTON
BUDGET & FINANCE COMMITTEE

TUESDAY, MARCH 24, 2015
5:30 PM

CITY HALL CONFERENCE ROOM
601 7TH STREET

1. Call to Order
2. Approve March 10, 2015 Meeting Minutes
3. Discuss Claim Checks for Period Ending March 24, 2015
4. Next Meeting – April 14, 2015
5. Adjournment

Attachments:

March 10, 2015 Meeting Minutes

**CITY OF PROSSER, WASHINGTON
BUDGET & FINANCE COMMITTEE
MINUTES
TUESDAY, MARCH 10, 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, Finance Director Mauras, and Finance Manager Yost were present.

APPROVE FEBRUARY 24, 2015 MEETING MINUTES

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

DISCUSS CLAIM CHECKS FOR PERIOD ENDING MARCH 10, 2015

The Committee reviewed the claim checks prepared for City Council approval. The Committee discussed the purchase of a flat bed for one of the Public Works Department vehicles.

DISCUSS FEBRUARY 2015 PAYROLL CHECKS AND VACATION BUY OUTS

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

ADJOURNED

The meeting of the Budget and Finance Committee was adjourned at 5:47 p.m.

Council Member Randy Taylor
Budget & Finance Committee Chair

Regina Mauras
Finance Director