

CITY OF PROSSER, WASHINGTON  
BUDGET & FINANCE COMMITTEE

TUESDAY, APRIL 28, 2015  
5:30 PM

CITY HALL CONFERENCE ROOM  
601 7<sup>TH</sup> STREET

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1. Call to Order
2. Approve April 14, 2015 Meeting Minutes
3. Discuss Claim Checks for Period Ending April 28, 2015
4. Next Meeting – May 12, 2015
5. Adjournment

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Attachments:

April 14, 2015 Meeting Minutes

**CITY OF PROSSER, WASHINGTON  
BUDGET & FINANCE COMMITTEE  
MINUTES  
TUESDAY, APRIL 14, 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 Yost, and Mayor Warden were present.

**APPROVE MARCH 24, 2015 MEETING MINUTES**

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

**DISCUSS CLAIM CHECKS FOR PERIOD ENDING APRIL 14, 2015**

The Committee reviewed the claim checks prepared for City Council approval. The Committee discussed invoices for NW Mechanical regarding pool maintenance, VitaClare tablets, and Summit Supply Co. of Colorado for pendulum and wrench for shackles.

**DISCUSS FEBRUARY 2015 PAYROLL CHECKS AND VACATION BUY OUTS**

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

Finance Director Yost stated a budget amendment will be brought to Council for the North Prosser project.

**ADJOURNED**

The meeting of the Budget and Finance Committee was adjourned at 5:54 p.m.

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Council Member Randy Taylor  
Budget & Finance Committee Chair

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Toni Yost  
Finance Director