

CITY OF PROSSER, WASHINGTON
BUDGET & FINANCE COMMITTEE

TUESDAY, AUGUST 25, 2015
5:30 PM

CITY HALL CONFERENCE ROOM
601 7TH STREET

1. Call to Order
2. Approve August 11, 2015 Meeting Minutes
3. Discuss Claim Checks for Period Ending August 25, 2015
4. Next Meeting – September 8, 2015
5. Adjournment

Attachments:

August 11, 2015 Meeting Minutes

**CITY OF PROSSER, WASHINGTON
BUDGET & FINANCE COMMITTEE
MINUTES
TUESDAY, AUGUST 11, 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, Mayor Warden, and Finance Director Yost were present.

APPROVE JULY 28, 2015 MEETING MINUTES

A motion was made by Council Member Becken, seconded by Council Member Ward to approve the July 28, 2015 meeting minutes. Motion carried unanimously.

DISCUSS CLAIM CHECKS FOR PERIOD ENDING AUGUST 11, 2015

The Committee reviewed the claim checks prepared for City Council approval. Council inquired about Cook's Ace Hardware and where we were in the process of getting a discount at that store for being loyal, frequent customers. There were also inquiries as to why we were purchasing from Atomic Screen printing and why the City did not purchase the product locally.

DISCUSSION ADD ON: STATE AUDIT

Finance Director Yost updated the Council Members on where the City was on the State's Financial Audit that is currently in progress.

ADJOURNED

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

Council Member Randy Taylor
Budget & Finance Committee Chair

Toni Yost
Finance Director