

CITY OF PROSSER, WASHINGTON  
BUDGET & FINANCE COMMITTEE

TUESDAY, NOVEMBER 22, 2016  
6:00 PM

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

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1. Call to Order
2. Approve November 8, 2016 Meeting Minutes
3. Discuss Claim Checks for Period Ending November 22, 2016
4. Other Discussion Items
5. Next Meeting – December 13, 2016
6. Adjournment

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Attachments:

November 8, 2016 Meeting Minutes

**CITY OF PROSSER, WASHINGTON  
BUDGET & FINANCE COMMITTEE  
MINUTES  
TUESDAY, NOVEMBER 08, 2016**

**CALL TO ORDER**

Council Member Becken called the meeting of the City of Prosser Budget and Finance Committee to order at 6:02 p.m.

**ATTENDANCE**

Council Member Becken, Council Member Everett, Council Member Edwards, Finance Director Yost were present.

**APPROVE OCTOBER 25, 2016 MEETING MINUTES**

A motion was made by Council Member Everett, seconded by Council Member Edwards to approve the October 25, 2016 meeting minutes. Motion carried unanimously.

**DISCUSS CLAIM CHECKS FOR PERIOD ENDING NOVEMBER 8, 2016**

The Committee reviewed the claim checks prepared for City Council approval. There was some discussion regarding Benton REA and why their payout is so high. There were also questions regarding Grandview Lumber and why we purchased items at that vendor as opposed to shopping local.

**DISCUSS OCTOBER 2016 PAYROLL CHECKS AND VACATION BUY OUTS**

The Committee reviewed the October 2016 payroll checks and vacation buys outs.

**ADJOURNED**

The meeting of the Budget and Finance Committee was adjourned at 6:15 p.m.

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Council Member Steve Becken  
Budget & Finance Committee Chair

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Toni Yost  
Finance Director