

CITY OF PROSSER, WASHINGTON
BUDGET & FINANCE COMMITTEE

TUESDAY, AUGUST 23, 2016
6:00 PM

CITY HALL CONFERENCE ROOM
601 7TH STREET

1. Call to Order
2. Approve August 9, 2016 Meeting Minutes
3. Discuss Claim Checks for Period Ending August 23, 2016
4. Other Discussion Items
5. Next Meeting – September 13, 2016
6. Adjournment

Attachments:

August 9, 2016 Meeting Minutes

**CITY OF PROSSER, WASHINGTON
BUDGET & FINANCE COMMITTEE
MINUTES
TUESDAY, AUGUST 9, 2016**

CALL TO ORDER

Council Member Becken called the meeting of the City of Prosser Budget and Finance Committee to order at 6:00 p.m.

ATTENDANCE

Council Member Becken, Council Member Edwards and Finance Director Yost were present. Council Member Everett requested an excused absence.

APPROVE JULY 26, 2016 MEETING MINUTES

A motion was made by Council Member Edwards, seconded by Council Member Becken to approve the July 26, 2016 meeting minutes. Motion carried unanimously.

DISCUSS CLAIM CHECKS FOR PERIOD ENDING AUGUST 9, 2016

The Committee reviewed the claim checks prepared for City Council approval.

DISCUSS JULY 2016 PAYROLL CHECKS AND VACATION BUY OUTS

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

OTHER DISCUSSION ITEMS

The Committee would like to see the PAC YTD Budget.

ADJOURNED

The meeting of the Budget and Finance Committee was adjourned at 6:14 p.m.

Council Member Steve Becken
Budget & Finance Committee Chair

Toni Yost
Finance Director