

CITY OF PROSSER, WASHINGTON  
BUDGET & FINANCE COMMITTEE

TUESDAY, SEPTEMBER 27, 2016  
6:00 PM

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

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1. Call to Order
2. Approve September 13, 2016 Meeting Minutes
3. Discuss Claim Checks for Period Ending September 27, 2016
4. Other Discussion Items
5. Next Meeting – October 11, 2016
6. Adjournment

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Attachments:

September 13, 2016 Meeting Minutes

**CITY OF PROSSER, WASHINGTON  
BUDGET & FINANCE COMMITTEE  
MINUTES  
TUESDAY, SEPTEMBER 13, 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 Everett, Council Member Edwards, City Administrator Stockdale and Finance Director Yost were present.

**APPROVE AUGUST 23, 2016 MEETING MINUTES**

A motion was made by Council Member Everett, seconded by Council Member Edwards to approve the August 23, 2016 meeting minutes. Motion carried unanimously.

**DISCUSS CLAIM CHECKS FOR PERIOD ENDING SEPTEMBER 13, 2016**

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

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

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

**OTHER DISCUSSION ITEMS**

Finance Director Yost provided the Committee with updates regarding:

- Outgoing Financial Audit
- Budget coming end of September.

**ADJOURNED**

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

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Council Member Steve Becken  
Budget & Finance Committee Chair

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Toni Yost  
Finance Director