

**CITY OF PROSSER, WASHINGTON
BUDGET & FINANCE COMMITTEE
MINUTES
TUESDAY, JULY 14, 2015**

CALL TO ORDER

Council Member Becken called the meeting of the City of Prosser Budget and Finance Committee to order at 5:30 p.m.

ATTENDANCE

Council Member Becken, Council Member Ward, Mayor Warden, and Finance Director Yost were present. Council Member Taylor had requested an excused absence.

APPROVE JUNE 23, 2015 MEETING MINUTES

A motion was made by Council Member Ward, seconded by Council Member Becken to approve the June 23, 2015 meeting minutes. Motion carried unanimously.

DISCUSS CLAIM CHECKS FOR PERIOD ENDING JULY 14, 2015

The Committee reviewed the claim checks prepared for City Council approval. Council Member Becken requested staff provide the Committee with an update on the pool budget.

DISCUSS JUNE 2015 PAYROLL CHECKS AND VACATION BUY OUTS

The Committee reviewed the June 2015 payroll checks and vacation buy outs.

ADJOURNED

The meeting of the Budget and Finance Committee was adjourned at 5:51 p.m.



Council Member Randy Taylor
Budget & Finance Committee Chair



Toni Yost
Finance Director