

**CITY OF PROSSER, WASHINGTON
BUDGET & FINANCE COMMITTEE
MINUTES
TUESDAY, FEBRUARY 24, 2015**

CALL TO ORDER

Council Member Becken called the meeting of the City of Prosser Budget and Finance Committee to order at 5:32 p.m.

ATTENDANCE

Council Member Becken, Council Member Ward, Finance Director Mauras, and Finance Manager Yost were present.

[Secretary's Note: Council Member Taylor arrived at 5:35 p.m.]

APPROVE FEBRUARY 10, 2015 MEETING MINUTES

A motion was made by Council Member Ward, seconded by Council Member Becken to approve the February 10, 2015 meeting minutes. Motion carried unanimously.

DISCUSS CLAIM CHECKS FOR PERIOD ENDING FEBRUARY 24, 2015

The Committee reviewed the claim checks prepared for City Council approval. The Committee discussed completion dates as seen in current council packet for project overseen by Huibregtse, Louman Associates, Inc. (HLA). Finance Manager Yost was going to confirm the dates with Public Works Director DaCorsi.

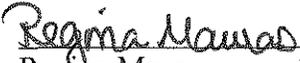
City Staff requested Council Members Becken and Taylor complete a wire transfer for the paying of interim loan to Washington Trust Bank.

ADJOURNED

The meeting of the Budget and Finance Committee was adjourned at 5:52 p.m.



Council Member Randy Taylor
Budget & Finance Committee Chair



Regina Mauras
Finance Director