

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

CALL TO ORDER

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

ATTENDANCE

Council Member Taylor, Council Member Becken, Council Member Ward, Finance Director Yost, and Mayor Warden were present.

APPROVE MARCH 24, 2015 MEETING MINUTES

A motion was made by Council Member Becken, seconded by Council Member Ward to approve the March 24, 2015 meeting minutes. Motion carried unanimously.

DISCUSS CLAIM CHECKS FOR PERIOD ENDING APRIL 14, 2015

The Committee reviewed the claim checks prepared for City Council approval. The Committee discussed invoices for NW Mechanical regarding pool maintenance, VitaClore tablets, and Summit Supply Co. of Colorado for pendulum and wrench for shackles.

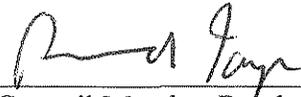
DISCUSS MARCH 2015 PAYROLL CHECKS AND VACATION BUY OUTS

The Committee reviewed the March 2015 payroll checks and vacation buys outs.

Finance Director Yost stated a budget amendment will be brought to Council for the North Prosser project.

ADJOURNED

The meeting of the Budget and Finance Committee was adjourned at 5:54 p.m.



Council Member Randy Taylor
Budget & Finance Committee Chair



Toni Yost
Finance Director