

**CITY OF PROSSER, WASHINGTON
BUDGET & FINANCE COMMITTEE
MINUTES
TUESDAY, MAY 12, 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 Ward, and Finance Director Yost were present. Council Member Becken requested an excused absence.

APPROVE APRIL 28, 2015 MEETING MINUTES

A motion was made by Council Member Ward, seconded by Council Member Taylor to approve the April 28, 2015 meeting minutes. Motion carried unanimously.

DISCUSS CLAIM CHECKS FOR PERIOD ENDING APRIL 12, 2015

The Committee reviewed the claim checks prepared for City Council approval. The Committee requested staff monitor legal fees paid and spending in the small tools and minor equipment repairs fund to ensure funds are being spent prudently.

DISCUSS APRIL 2015 PAYROLL CHECKS AND VACATION BUY OUTS

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

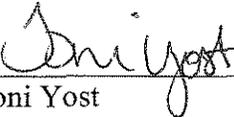
The Committee reviewed the two add-on items that would be brought to the City Council at the regularly scheduled meeting that evening.

ADJOURNED

The meeting of the Budget and Finance Committee was adjourned at 5:46 p.m.



Council Member Randy Taylor
Budget & Finance Committee Chair



Toni Yost
Finance Director