

**CITY OF PROSSER, WASHINGTON
BUDGET & FINANCE COMMITTEE
MINUTES
TUESDAY, SEPTEMBER 22, 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, Mayor Warden, and Finance Director Yost were present.

APPROVE CORRECTED APRIL 14, 2015 MEETING MINUTES

A motion was made by Council Member Becken, seconded by Council Member Ward to approve the corrected April 14, 2015 meeting minutes. Motion carried unanimously.

APPROVE CORRECTED JUNE 9, 2015 MEETING MINUTES

A motion was made by Council Member Becken, seconded by Council Member Ward to approve the corrected June 9, 2015 meeting minutes. Motion carried unanimously.

APPROVE CORRECTED JULY 14, 2015 MEETING MINUTES

A motion was made by Council Member Becken, seconded by Council Member Ward to approve the corrected July 14, 2015 meeting minutes. Motion carried unanimously.

APPROVE CORRECTED AUGUST 11, 2015 MEETING MINUTES

A motion was made by Council Member Becken, seconded by Council Member Ward to approve the corrected August 11, 2015 meeting minutes. Motion carried unanimously.

APPROVE SEPTEMBER 8, 2015 MEETING MINUTES

A motion was made by Council Member Becken, seconded by Council Member Ward to approve the September 8, 2015 meeting minutes. Motion carried unanimously.

DISCUSS CLAIM CHECKS FOR PERIOD ENDING SEPTEMBER 22, 2015

The Committee reviewed the claim checks prepared for City Council approval. Council Member Ward inquired about fuel use and the need for an RFP for fuel purchases. There was also a question about energy savings and when the City will see a reduction in costs. Council Member Becken had a question regarding claim check #13174 issued to Tim Stewart. It was determined the claim check was paid to the wrong vender and needed to be voided. The Committee discussed investment activities.

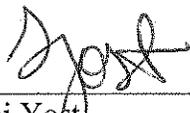
ADJOURNED

The meeting of the Budget and Finance Committee was adjourned at 5:50 p.m.



See Signature on Pg. 1

Council Member Randy Taylor
Budget & Finance Committee Chair



Toni Yost
Finance Director