

**CITY OF PROSSER, WASHINGTON
BUDGET & FINANCE COMMITTEE
MINUTES
TUESDAY, SEPTEMBER 8, 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.

APPROVE AUGUST 25, 2015 MEETING MINUTES

A motion was made by Council Member Ward, seconded by Council Member Becken to approve the August 25, 2015 meeting minutes. Motion carried unanimously.

DISCUSS CLAIM CHECKS FOR PERIOD ENDING SEPTEMBER 8, 2015

The Committee reviewed the claim checks prepared for City Council approval.

DISCUSS AUGUST 2015 PAYROLL AND VACATION BUY OUTS

The Committee discussed the August 2015 Payroll and vacation buy outs.

DISCUSSION ADD ON: STATE AUDIT

Finance Director Yost provided the Committee with an update on the exit conference for the recent financial audit.

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