

**CITY OF PROSSER, WASHINGTON
BUDGET & FINANCE COMMITTEE
MINUTES
TUESDAY, JUNE 14, 2016**

CALL TO ORDER

Council Member Everett called the meeting of the City of Prosser Budget and Finance Committee to order at 6:02 p.m.

ATTENDANCE

Council Member Everett, Council Member Edwards, Finance Director Yost and City Administrator Stockdale were present. Council Member Becken requested an excused absence.

APPROVE MAY 24, 2016 MEETING MINUTES

A motion was made by Council Member Edwards, seconded by Council Member Everett to approve the May 24, 2016 meeting minutes. Motion carried unanimously.

DISCUSS CLAIM CHECKS FOR PERIOD ENDING JUNE 14, 2016

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

DISCUSS MAY 2016 PAYROLL CHECKS AND VACATION BUY OUTS

The Committee reviewed the May 2016 payroll checks and vacation buy outs.

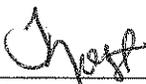
OTHER DISCUSSION ITEMS

Finance Director Yost will discuss with the Committee the following item topic on the next meeting:

- AWC – Return on Industrial Insurance Program

ADJOURNED

The meeting of the Budget and Finance Committee was adjourned at 6:10 p.m.



Toni Yost
Finance Director



Council Member Steve Becken
Budget & Finance Committee Chair