

**MINUTES**  
**FINANCE/PERSONNEL SUBCOMMITTEE**  
May 26, 2020

**CALL TO ORDER**

The regular meeting of the Finance/Personnel Subcommittee of the City of Highland was called to order at 10:00 a.m. at the Upright Conference Room, 27215 Base Line, Highland, California.

**ROLL CALL**

Present: McCallon, Timmer  
Absent: None

**PUBLIC COMMENT**

Received no public comment

**ITEMS**

1. Review Minutes of May 12, 2020 Meeting
  - Minutes were approved as submitted
2. Pavement Sinkhole Repairs at Highland Avenue/Base Line
  - Bid Approved with 10% contingency
3. Appropriations Limits 2020/2021
  - Approved, present item to City Council
4. City Treasurer Authority 2020/2021
  - Approved, present item to City Council
5. Investment Policy 2020/2021
  - Approved, present item to City Council

**ADJOURN**

There being no further business the meeting was adjourned at 10:09 a.m.

Submitted by:

  
Elena Rodriguez, Administrative Assistant III

Approved by:

  
Subcommittee Member