

MINUTES
FINANCE/PERSONNEL SUBCOMMITTEE
March 10, 2022

CALL TO ORDER

The regular meeting of the Finance/Personnel Subcommittee of the City of Highland was called to order at 3:00 p.m. in the Donahue Council Chambers, 27215 Base Line, Highland, California.

ROLL CALL

Present: McCallon, Timmer

Absent: None

PUBLIC COMMENT

Received no public comment.


ITEMS

1. Review Minutes of December 6, 2021 Meeting
Approved the Minutes as submitted.
2. Request for Proposals (RFP) for Auditing Services
Subcommittee reviewed and selected the firm of Van Lant & Fankhanel, LLP for professional auditing services. Subcommittee recommended the item to be brought forward to the City Council for consideration.
3. Request for Participation in Southern California Edison (LS-1) Option E Program – LED Retrofit of Southern California Owned Street Lights within the City of Highland
Subcommittee reviewed and approved the item to be brought forward to the City Council for consideration.

ADJOURN

There being no further business the meeting was adjourned at 4:25 p.m.

Submitted by:


Elena Rodriguez, Administrative Assistant III

Approved by:


Subcommittee Member