

**MINUTES**  
**FINANCE/PERSONNEL SUBCOMMITTEE**  
**May 16, 2023**

**CALL TO ORDER**

The Finance/Personnel Subcommittee meeting was called to order at 9:45 a.m. in the Upright Conference Room, 27215 Base Line, Highland, California.

**ROLL CALL**

Present:       McCallon, Timmer  
Absent:       None

**PUBLIC COMMENT**

None

**BUSINESS ITEMS**

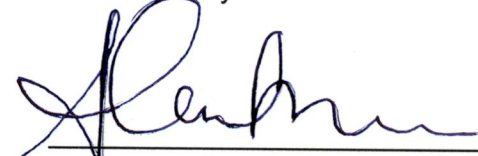
1.     Minutes – April 19, 2023 Meeting  
Approved the Minutes as submitted.
  
2.     Appropriations Limits 2023/2024  
The Subcommittee reviewed the item and recommended the Appropriations Limits for Fiscal Year 2023/2024 be brought forward to the City Council.
  
3.     City Treasurer Authority 2023/2024  
The Subcommittee reviewed the item and recommended the City Treasurer Authority for Fiscal Year 2023/2024 be brought forward to the City Council.
  
4.     Investment Policy 2023/2024  
The Subcommittee reviewed the item and recommended the Statement of Investment Policy for Fiscal Year 2023/2024 be brought forward to the City Council.
  
5.     CFD 90-1 Annual Tax Levy Fiscal Year 2023/2024  
The Subcommittee reviewed the item and recommended the CFD 90-1 Annual Tax Levy for Fiscal Year 2023/2024 be brought forward to the City Council.
  
6.     CFD 2001-1 Annual Tax Levy Fiscal Year 2023/2024  
The Subcommittee reviewed the item and recommended the CFD 2001-1 Annual Tax Levy for Fiscal Year 2023/2024 be brought forward to the City Council.

7. CFD 2007-1 Annual Tax Levy Fiscal Year 2023/2024  
The Subcommittee reviewed the item and recommended the CFD 2007-1 Annual Tax Levy for Fiscal Year 2023/2024 be brought forward to the City Council.
  
8. Innovative Federal Strategies, LLC Professional Services Agreement  
The Subcommittee reviewed the item and approved granting the City Manager authority to execute the Professional Services Agreement with Innovative Federal Strategies, LLC. The item does not have to be brought forward to the City Council for approval.

**ADJOURN**

There being no further business, the meeting was adjourned at 9:54 a.m.

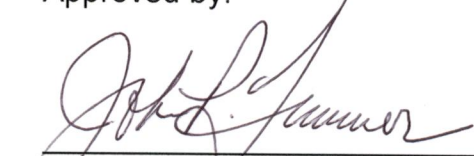
Submitted by:



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Alondra Muñoz, Deputy City Clerk

Approved by:



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Subcommittee Member