



# FINANCE/PERSONNEL SUBCOMMITTEE AGENDA

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## SUBCOMMITTEE MEMBERS

LARRY McCALLON, MEMBER  
JOHN TIMMER, MEMBER

March 10, 2022  
3:00 p.m.  
Upright Conference Room  
Highland City Hall  
27215 Base Line  
Highland, California

Submission of Public Comments: For those wishing to make public comments by email, please submit your comments by email to be read aloud at the meeting. Email comments must be submitted by 2:00 p.m. on March 10, 2022, to [publiccomment@cityofhighland.org](mailto:publiccomment@cityofhighland.org).

If you are submitting a public comment pertaining to an item on the March 10, 2022 agenda, please identify the agenda item number in the subject line. Members of the public will be permitted to make public comments in person.

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### ***CITY OF HIGHLAND MISSION STATEMENT***

*Highland is dedicated to the betterment of the individual, the family, the neighborhood, and the community. The City Council and the staff of Highland are dedicated to providing the quality of public facilities and services that its citizens are willing to fund and will do so as efficiently as possible.*

Visit the City's Website at: [www.cityofhighland.org](http://www.cityofhighland.org)

City of Highland, 27215 Base Line, Highland, CA 92346 (909) 864-6861 FAX (909) 862-3180

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THE CITY OF HIGHLAND COMPLIES WITH THE AMERICANS WITH DISABILITIES ACT OF 1990. IF YOU REQUIRE SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CALL THE CITY CLERK'S OFFICE AT (909) 864-8732, EXT. 226 AT LEAST 48 HOURS PRIOR TO THE MEETING.

*Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the City of Highland to all or a majority of the Subcommittee less than 72 hours prior to that meeting are available for public inspection at Highland City Hall, 27215 Base Line, Highland, during normal business hours.*

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Larry McCallon, Member

John Timmer, Member

## **FINANCE/PERSONNEL SUBCOMMITTEE**

March 10, 2022 – 3:00 p.m.

### **CALL TO ORDER**

### **PUBLIC COMMENT**

### **ITEMS**

1. Review Minutes of December 6, 2021 Meeting

RECOMMENDATION: Approve the Minutes as submitted.

2. Request for Proposals (RFP) for Auditing Services

RECOMMENDATION: That the subcommittee conduct interviews of the following firms and select a firm for professional auditing services:

Gruber and Lopez, Inc.

Rogers, Anderson, Malody & Scott, LLP

Van Lant & Fankhanel, LLP

3. Request for Participation in Southern California Edison LS-1 Option E Program – LED Retrofit of Southern California Edison Owned Street Lights within the City of Highland

RECOMMENDATION: That the subcommittee review the Southern California Edison LS-1 Option E Program – LED Retrofit of Southern California Edison Owned Street Lights within the City of Highland and to approve participation in the program.

### **ADJOURN**

I, Elena Rodrigues, Administrative Assistant III, of the City of Highland, California, certify that I caused to be posted this Agenda on the 3rd day of March 2022, by 5:30 p.m. on our website at [www.cityofhighland.org](http://www.cityofhighland.org) and in the following designated areas:

City Hall  
27215 Base Line

Highland Branch Library  
7863 Central Avenue

Highland Fire Station No. 1  
26974 Base Line

  
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Elena Rodrigues, Administrative Assistant III