

**MINUTES
FINANCE/PERSONNEL SUBCOMMITTEE
NOVEMBER 15, 2022**

CALL TO ORDER

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

ROLL CALL

Present: McCallon, Timmer
Absent: None

PUBLIC COMMENT

Received no public comment.

BUSINESS ITEMS

1. Minutes – October 3, 2022 Meeting
Approved the Minutes as submitted.
2. Audit 2021/2022 – Annual Comprehensive Financial Report (ACFR), Single Audit Report, SAS 114 Letter, Management Letter, Independent Auditor's Report on Internal Control, Appropriations Limit Report
The Subcommittee reviewed the item and recommended it to be brought forward to the City Council for consideration.
3. Annual AB1600 Development Impact Fees Report 2021/2022
The Subcommittee reviewed the item and recommended it to be brought forward to the City Council for consideration.
4. Annual Developer In-Lieu Fees Report 2021/2022
The Subcommittee reviewed the item and recommended it to be brought forward to the City Council for consideration.
5. Allocation of Unencumbered Community Development Block Grant (CDBG) Funds
The Subcommittee approved the funds as proposed.
6. Purchasing Policy
The Subcommittee reviewed the proposed changes and recommended it to be brought forward to the City Council for consideration.

7. Reserve Deputy/Citizens on Patrol/Volunteer Firefighter Uniform Reimbursement Policy

The Subcommittee approved the policy change due to increased costs in uniform regulations.

8. Marinita Signal Agreement Deal Points

The Subcommittee reviewed the traffic signal agreement deal points and recommended it to be brought forward to City Council at a future date for consideration.

ADJOURN

There being no further business, the meeting was adjourned at 10:27a.m.

Submitted by:



Alondra Muñoz, Deputy City Clerk

Approved by:



Subcommittee Member