

**MINUTES
FINANCE/PERSONNEL SUBCOMMITTEE
SPECIAL MEETING
December 21, 2023**

CALL TO ORDER

The Finance/Personnel Subcommittee special meeting was called to order at 3:00 p.m. in the Upright Conference Room, 27215 Base Line, Highland, California.

ROLL CALL

Present: McCallon, Timmer
Absent: None

PUBLIC COMMENT

None

BUSINESS ITEMS

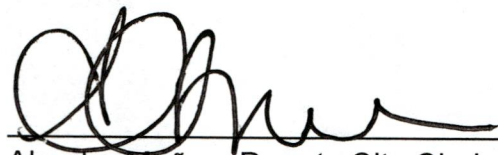
1. Minutes - November 7, 2023 Meeting
 Approved the Minutes as submitted.

2. Esri Small Municipal and County Government Enterprise Agreement (SGEA)
 The Subcommittee reviewed and approved the Esri Small Municipal and County Government Enterprise Agreement (SGEA) for access to Esri term licensing software.

ADJOURN

There being no further business, the meeting was adjourned at 3:04 p.m.

Submitted by:



Alondra Muñoz, Deputy City Clerk

Approved by:



Subcommittee Member