

CALL TO ORDER

The Finance/Personnel Subcommittee special meeting was called to order at 10:30 a.m. in the Upright Conference Room, 27215 Base Line, Highland, California.

ROLL CALL

Present: McCallon, Timmer
Absent: None

PUBLIC COMMENT

None

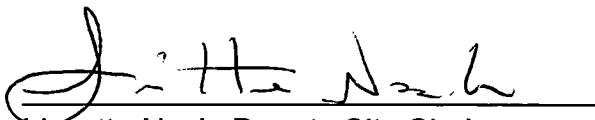
BUSINESS ITEMS

1. Minutes - November 12, 2024 Meeting
Approved the Minutes as submitted.
2. Resolution No. 2025-___, Establishing Employee Salaries
The Subcommittee:
 - 1) Reviewed and approved the item be brought forward to City Council to reclassify the position of Administrative Services Manager to Information Technology Technician (IT);
 - 2) Retain position of Deputy City Clerk;
 - 3) Approved Resolution No. 2025-___, establishing employee salaries; and
 - 4) Approved City Attorney to finalize the All Covered Managed Service Provider Information Technology (IT) contract and authorize the City Manager to execute the contract when final.

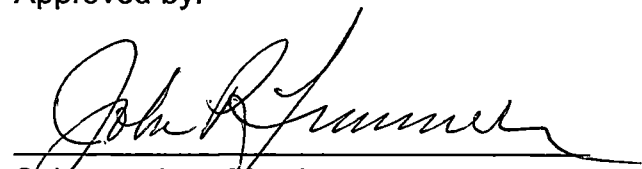
ADJOURN

There being no further business, the meeting was adjourned at 10:49 a.m.

Submitted by:


Lissette Nock, Deputy City Clerk

Approved by:


Subcommittee Member