

**CALL TO ORDER**

The Finance/Personnel Subcommittee special meeting was called to order at 10:45 a.m. in the Upright Conference Room, 27215 Base Line, Highland, California.

**ROLL CALL**

Present: McCallon, Timmer

Absent: None

**PUBLIC COMMENT**

None

**BUSINESS ITEMS**

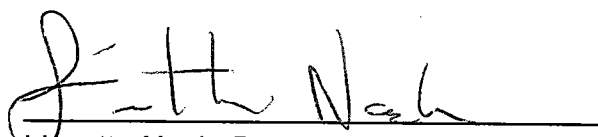
1. Minutes - January 7, 2025 Meeting  
Approved the Minutes as submitted.
2. Resolution No. 2025-\_\_\_, Establishing Employee Salaries  
The Subcommittee:
  - 1) Reviewed and approved the item be brought forward to City Council to approve Resolution No. 2025-\_\_\_, establishing employee salaries;
  - 2) Approved the following budget adjustment: Transfer \$21,630 from 001-2516 (General Fund-Service Enhancement) to be expended from 001-1450-3010 (General Government-Salaries); and
  - 3) Approved the attached job description.

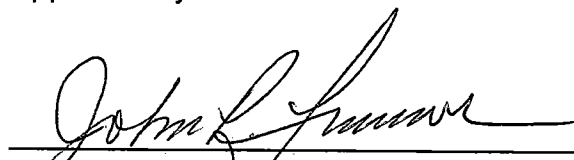
**ADJOURN**

There being no further business, the meeting was adjourned at 10:51 a.m.

Submitted by:

Approved by:

  
Lissette Nock, Deputy City Clerk

  
Subcommittee Member