

CALL TO ORDER

The Finance/Personnel Subcommittee special meeting was called to order at 4:45 p.m. in the Upright Conference Room, 27215 Base Line, Highland, California.

ROLL CALL

Present: McCallon, Timmer

Absent: None

PUBLIC COMMENT

None

BUSINESS ITEMS

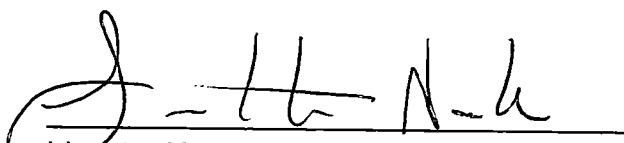
- 1) Minutes - June 24, 2025 Meeting
Approved Minutes as submitted.
- 2) Informational Briefing Investment Strategy and Overview of Optimized Investment Partners (OIP)
The Subcommittee reviewed the brief presentation and recommended against services provided by Optimized Investment Partners (OIP).
- 3) Resolution No. 2025-____, Establishing Employee Salaries
The Subcommittee:
 - 1) Adopted Resolution No. 2025____, establishing employee salaries;
 - 2) Approved a budget adjustment in the amount of \$225,735 transferring funds from Account 001-2516 (General Fund - Technology Enhancements) to Account 042-9510-3010 (Building Services - Salaries) to support the cost of temporary personnel; and
 - 3) Approved the attached job descriptions for the temporary accountant and intern positions.

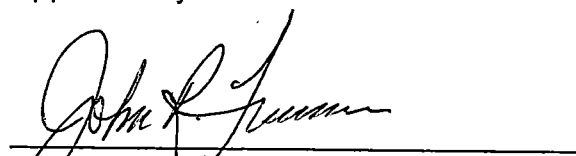
ADJOURN

There being no further business, Member McCallon adjourned the meeting at 5:33 p.m.

Submitted by:

Approved by:


Lissette Nock, Deputy City Clerk


Subcommittee Member