

Call to Order

The Finance/Personnel Subcommittee special meeting was called to order at 4:30 p.m. in the Upright Conference Room, 27215 Base Line, Highland, California.

Roll Call

Present: McCallon, Timmer
Absent: None

Public Comment

None

Special Presentations

Brett Van Lant from Van Lant & Fankhanel, LLP gave a brief review of the Annual Comprehensive Financial Report for the 2024-2025 Fiscal Year.

Business Items

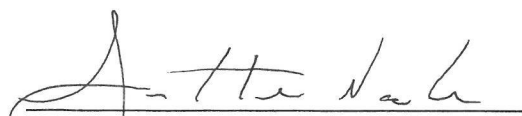
1. Minutes - October 22, 2025 Finance/Personnel Subcommittee Meeting
Approved the Minutes as submitted.
2. Developer In-Lieu Fee Annual Report for Fiscal Year 2024-2025
Reviewed and approved the item be brought forward to City Council to receive and file the Developer In-Lieu Fee Annual Report for Fiscal Year 2024-2025.
3. AB1600 Development Impact Fee Annual Report for Fiscal Year 2024-2025 per Government Code Section 66006
Reviewed and approved the item be brought forward to City Council to receive and file the AB1600 Development Impact Fee Annual Report for Fiscal Year 2024-2025.
4. The Annual Comprehensive Financial Report (ACFR), the Independent Auditor's Report on Internal Controls, the Audit Conclusion Letter, and the Gann Limit (Appropriations Limit) Letter; All Reports are for Fiscal Year Ended June 30, 2025
Reviewed and approved the items be brought forward to City Council and recommended they receive and file the Annual Comprehensive Financial Report (ACFR), the Independent Auditor's Report on Internal Controls, the Audit Conclusion Letter, and the Gann Limit (Appropriations Limit) Letter. All reports are for Fiscal Year Ended June 30, 2025.

Adjourn

There being no further business, Member McCallon adjourned the meeting at 5:16 p.m.

Submitted By:

Approved By:


Lissette Nock, Deputy City Clerk


Subcommittee Member