

Call to Order

The Finance/Personnel Subcommittee special meeting was called to order at 4:00 p.m in the Upright Conference Room, 27215 Base Line, Highland, California.

Roll Call

Present: McCallon, Saldana

Absent: None

Public Comment

None

Business Items

1. Minutes - February 17, 2026 Finance/Personnel Subcommittee Meeting

Approved the Minutes as submitted.

2. Contract Change Order and Contingency Authorization – Financial Management Software Upgrade (Work Program HP+).

1. Approved a contract change order with Tyler Technologies for additional implementation services related to the Financial Management Software upgrade to Enterprise (Munis); and
2. Authorized a 10% contingency on the revised implementation contract amount to address unforeseen necessary system configuration and integration modifications identified during implementation with change orders to be signed by the City Manager.

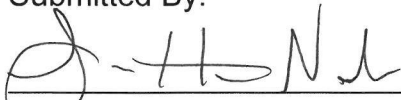
3. Unrecorded Investment – Principal Financial Group Shares

Received and filed this report regarding a previously unrecorded investment in Principle Financial Group shares and the related accounting treatment. No further action is required.

Adjourn

There being no further business, Member Saldana adjourned the meeting at 4:07 p.m.

Submitted By:


Lissette Nock, Deputy City Clerk

Approved By:


Subcommittee Member