

MINUTES
FINANCE/PERSONNEL SUBCOMMITTEE
March 10, 2020

CALL TO ORDER

The regular meeting of the Finance/Personnel Subcommittee of the City of Highland was called to order at 5:45 p.m. at the Upright Conference Room, 27215 Base Line, Highland, California.

ROLL CALL

Present: McCallon, Timmer
Absent: None

ITEMS

1. Review Minutes of February 11, 2020 Meeting
 - Minutes were approved as submitted

2. Capitalization Limits for Infrastructure and Non-Infrastructure Assets
 - Approved
 - Increase to infrastructure assets from \$5,000 to \$100,000
 - Increase non infrastructure assets from \$5,000 to \$30,000

3. Electronic Funds Transfer (EFT) Approval for California Public Employees Retirement System (CalPERS) and International City/County Management Association (ICMA) Payments
 - Approved, present item to City Council

ADJOURN

There being no further business the meeting was adjourned at 5:50 p.m.

Submitted by:



Elena Rodriguez, Administrative Assistant III

Approved by:



Subcommittee Member