



Laguna Woods Village®

**SPECIAL OPEN MEETING OF THE SELECT AUDIT TASK FORCE
WITH INVITATION TO ALL BOARDS ALL DIRECTORS**

**Thursday, April 4, 2024 – 1:00 p.m.
Laguna Woods Village Community Center
Board Room/Virtual Meeting
24351 El Toro Road
Laguna Woods, CA 92637**

Laguna Woods Village owners/residents are welcome to participate in all open committee meetings and submit comments or questions regarding virtual meetings using one of two options:

1. Join the Committee meeting via a Zoom link at: <https://us06web.zoom.us/j/94506234414> or by calling **669-900-6833** Access Code: **94506234414**
2. Via email to meeting@vmsinc.org any time before the meeting is scheduled to begin. Please use the name of the committee in the subject line of the email. Name and unit number must be included.

NOTICE AND AGENDA

This Meeting May Be Recorded

1. Call to Order
2. Acknowledgment of Media
3. Approval of Agenda
4. Chair Remarks
5. Member Comments (Items not on the Agenda)

Items for Discussion and Consideration:

6. Introduce Representatives from KPMG
7. Presentation of Audit Report by KPMG

Concluding Business:

8. Task Force Member Comments
9. Adjournment

William Cowen, Chair
Steve Hormuth, Staff Officer
Telephone: 949-597-4201