



**SPECIAL OPEN MEETING OF THE BOARD OF DIRECTORS
OF THE GOLDEN RAIN FOUNDATION OF LAGUNA WOODS,
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

**Thursday, April 4, 2024
Laguna Woods Village Community Center
Board Room
24351 El Toro Road
Laguna Woods, CA 92637**

IMMEDIATELY FOLLOWING KPMG PRESENTATION SCHEDULED AT 1:00 PM

The purpose of this meeting is to discuss and consider the results of the 2023 Audit Report prepared by KPMG as required by Section 12.4 of the GRF amended bylaws dated March 10, 2021.

NOTICE OF MEETING AND AGENDA

This Meeting May Be Recorded

1. Call Meeting to Order / Establish Quorum – James Hopkins, President
2. Approval of the Agenda
3. Open Forum (Three Minutes per Speaker)
4. Entertain Motion to Accept the 2023 Audit Report
5. Director Comments
6. Adjournment