



REGULAR MEETING OF THE FINANCE COMMITTEE*

**Wednesday, April 17, 2024 - 1:30 p.m.
Laguna Woods Village 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/83185869622> or by calling 669-900-6833 Access Code: 83185869622
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. Acknowledgement of Media
3. Approval of the Agenda
4. Approval of Meeting Report for February 21, 2024
5. Chair's Remarks
6. Member Comments (Items Not on the Agenda)

Items for Discussion and Consideration

7. Department Head Update
8. Preliminary Financial Statements dated March 31, 2024
9. Endorsements from Standing Committees
 - a) Security & Community Access Committee – Emergency Radio Equipment Installation

Items for Future Agendas:

10. RV Fees
11. Traffic Fees

Concluding Business:

- Committee Member Comments
- Date of Next Meeting: Wednesday, June 19, 2024 at 1:30pm
- Recess to Closed Session

*A quorum of the GRF Board or more may also be present at the meeting.

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