

#### REGULAR MEETING OF THE FINANCE COMMITTEE

Wednesday, June 19, 2024 – Following Open Session Laguna Woods Village Board Room/Virtual Meeting 24351 El Toro Road Laguna Woods, CA 92637

# NOTICE OF MEETING AND AGENDA

- 1. Call to Order
- 2. Approval of the Agenda
- 3. Approval of Meeting Report for April 17, 2024
- 4. Chair's Remarks

### Items for Discussion

- 5. Discuss Legal Matters
- 6. Discuss Contractual Matters

# Items for Future Agendas

None

# **Concluding Business**

- Committee Member Comments
- Date of Next Meeting: Wednesday, August 21, 2024
- Adjournment

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

Juanita Skillman, Chair Steve Hormuth, Staff Officer Telephone: 949-597-4201