



SPECIAL MEETING OF THE FINANCE COMMITTEE*

**Monday, July 29, 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 OF MEETING 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 June 19, 2024
5. Chair's Remarks
6. Member Comments (Items Not on the Agenda)
7. Department Head Update

Items for Discussion and Consideration

8. Golf Fee Recommendation
9. Traffic Fee Recommendation
10. RV Fee Recommendation
11. Endorsements from Standing Committees-
 - a) Maintenance & Construction Committee- Pricing Rates for Electric Vehicle Charging Stations

Items for Future Agendas

- None

Concluding Business

12. Committee Member Comments
13. Date of Next Meeting: Wednesday, August 21, 2024 at 1:30 p.m.
14. Adjournment

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

SPECIAL OPEN MEETING

Golden Rain Foundation of Laguna Woods
Finance Committee
Special Open Session
July 29, 2024
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*A quorum of the GRF Board or more may also be present at the meeting.