



**REGULAR MEETING OF THE FINANCE COMMITTEE**

**Wednesday, August 21, 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 June 19, 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, October 16, 2024
- Adjournment

\*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