



**REGULAR MEETING OF THE FINANCE COMMITTEE\***

**Wednesday, August 21, 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](mailto:meeting@vmsinc.org) any time before the meeting is scheduled to begin or during the meeting. 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 July 29, 2024
5. Chair's Remarks
6. Member Comments (Items Not on the Agenda)
7. Department Head Update

**Items for Discussion**

8. Preliminary Financial Statements dated July 31, 2024
9. Equestrian Center Cost Analysis
10. Investment Advisory Services (Oral)
11. Endorsements from Standing Committees-
  - a) Community Activities Committee - Pickleball Facility

**Items for Future Agendas:**

- RV Fee Recommendation

**Concluding Business:**

- Committee Member Comments
- Date of Next Meeting: Wednesday, October 16, 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