



REGULAR MEETING OF THE FINANCE COMMITTEE*

**Wednesday, October 16, 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 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 Special Meeting Report for September 18, 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 September 30, 2024
9. RV Fee Recommendation
10. Class Fee Cost Analysis
11. Bridge Room Guest Fee Cost Analysis

Items for Future Agendas:

- Class Fee Recommendation
- Bridge Room Guest Fee Recommendation

Concluding Business:

12. Committee Member Comments
13. Date of Next Meeting: Wednesday, December 18, 2024 at 1:30pm
14. Recess to Closed Session

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

Donna Rane-Szostak, Chair
Steve Hormuth, Staff Officer
Telephone: 949-597-4201