



REGULAR MEETING OF THE FINANCE COMMITTEE*

**Wednesday, December 15, 2021 – Following Open Session
Laguna Woods Village Board Room/Virtual Meeting
24351 El Toro Road
Laguna Woods, CA 92637**

NOTICE AND AGENDA

1. Call to Order
2. Acknowledgement of Media
3. Approval of the Agenda
4. Approval of Meeting Report for October 20, 2021
5. Chair's Remarks

Items for Discussion:

6. Delinquency Report
7. RV Lot Delinquency Timeline
8. Delinquency Collections for Ad Sales
9. Endorsements from Standing Committees
 - a) M&V Endorsement – Transportation Proposal from Age Well Senior Services
 - b) M&V Endorsement – Fuel Service Agreement with Age Well Senior Services
 - c) M&V Endorsement – Parking License Agreement with Age Well Senior Services

Items for Future Agendas:

Concluding Business:

- Committee Member Comments
- Date of Next Meeting: Wednesday, February 16, 2022
- Adjournment

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

Jim Hopkins, Chair
Jose Campos, Staff Officer
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