



Laguna Woods Village®

**SPECIAL MEETING OF THE SELECT AUDIT TASK FORCE
WITH INVITATION TO ALL BOARDS ALL DIRECTORS**

**Thursday, March 29, 2018 – 10:00 a.m.
Laguna Woods Village Community Center Board Room
24351 El Toro Road**

NOTICE AND AGENDA

1. Call to Order
2. Acknowledgment of Media
3. Approval of Agenda
4. Chair Remarks
5. Member Comments (Items not on the Agenda)

Items for Discussion and Consideration:

6. Introduce Representatives from KPMG
7. Presentation of Results of Financials Statement Audits by KPMG

Concluding Business:

8. Task Force Member Comments
9. Adjournment

Diane Phelps, Chair
Betty Parker, Staff Officer
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