

REGULAR MEETING OF THE FINANCE COMMITTEE

Tuesday, January 8, 2019 – Following Open Session Laguna Woods Village Community Center Board Room 24351 El Toro Road

<u>AGENDA</u>

- 1. Call to Order
- 2. Approval of the Agenda
- 3. Approval of Meeting Report for December 4, 2018
- 4. Chair Remarks
- 5. Department Head Update

Reports

6. Small Claims Status

Items for Discussion and Consideration

- 7. Delinquency and Collections Reports Assessments
 - a. Lien Recordings
 - b. Payment Plan Proposal
 - c. Write Off
- 8. Delinquency Report Chargeable Services
 - a. Payment Plan Proposal
 - b. Write Off
- 9. Other Endorsements from Standing Committees

Future Agenda Items

Concluding Business:

- 10. Committee Member Comments
- 11. Date of Next Meeting Tuesday, February 5, 2019
- 12. Adjournment

Jack Connelly, Chair Betty Parker, Staff Officer Telephone: 949-597-4201