

REGULAR MEETING OF THE FINANCE COMMITTEE

Tuesday, April 5, 2022 – Following Open Session Laguna Woods Village Board Room 24351 El Toro Road Laguna Woods, CA 92637

<u>AGENDA</u>

- 1. Call to Order
- 2. Approval of the Agenda
- 3. Approval of Meeting Report for March 1, 2022
- 4. Chair Remarks

Reports

5. Legal Fee Analysis

Items for Discussion and Consideration

- 6. Delinquency Report Assessments
- 7. Delinquency Report Chargeable Services
- 8. Reserve Study
- 9. Other Endorsements from Standing Committees
 - a) M&C Endorsement Contract Award for Design Services for the Mitigation of Nuisance Seepage at Brazo and at Calzado – Gate 11

Future Agenda Items

Concluding Business

- 10. Committee Member Comments
- 11. Date of Next Meeting Tuesday, May 3, 2022
- 12. Adjournment