

CLOSED MEETING

REGULAR MEETING OF THE THIRD LAGUNA HILLS MUTUAL FINANCE COMMITTEE*

Tuesday, June 6, 2023 – 1:30 p.m. 24351 El Toro Road, Laguna Woods, CA 92637 Board Room and Virtual with Zoom

NOTICE AND AGENDA

This Meeting May Be Recorded

- 1. Call Meeting to Order
- 2. Approval of the Agenda
- 3. Approval of the Meeting Report for April 4, 2023
- 4. Remarks of the Chair
- 5. Department Head Update
- 6. Contractual Matters
- 7. Future Agenda Items: All matters listed under Future Agenda Items are items for a future committee meeting. No action will be taken by the committee on these agenda items at this meeting.
- 8. Committee Member Comments
- 9. Date of Next Meeting Tuesday, August 1, 2023
- 10. Adjournment

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