



CLOSED MEETING

**REGULAR MEETING OF THE THIRD LAGUNA HILLS MUTUAL
FINANCE COMMITTEE***

**Tuesday, December 5, 2023 – Following Open Session
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 October 3, 2023
4. Remarks of the Chair
5. Department Head Update
6. Items for Discussion and Consideration
 - a. Discuss Legal Matters
 - b. Discuss 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, February 6, 2024
10. Adjournment

Andy Ginocchio, Chair
Steve Hormuth, Staff Officer
Telephone: 949-597-4201