

REGULAR MEETING OF THE FINANCE COMMITTEE

Tuesday, December 3, 2019 – Following Open Session Laguna Woods Village Community Center Board Room 24351 El Toro Road

AGENDA

- 1. Call to Order
- 2. Approval of the Agenda
- 3. Approval of Meeting Report for November 5, 2019
- 4. Chair Remarks
- 5. Department Head Update

Reports

- 6. General Legal Update
- 7. Small Claims Status

Items for Discussion and Consideration

- 8. Delinquency Report Assessments
- 9. Delinquency Report Chargeable Services
- 10. Other Endorsements from Standing Committees
 - a. Tree Maintenance Services
 - b. Slope Maintenance Services

Future Agenda Items

Laundry Room Coin Audit (2020, Q2)

Concluding Business

- 11. Committee Member Comments
- 12. Date of Next Meeting Tuesday, January 7, 2020
- 13. Adjournment

Jon Pearlstone, Chair Betty Parker, Staff Officer Telephone: 949-597-4201