



REGULAR MEETING OF THE FINANCE COMMITTEE

**Tuesday, February 6, 2018 – 1:30 p.m.
Laguna Woods Village Community Center Board Room
24351 El Toro Road**

AGENDA

1. Call to Order
2. Acknowledgment of Media
3. Approval of the Agenda
4. Approval of Meeting Report for January 2, 2018
5. Chair Remarks
6. Member Comments (Items Not on the Agenda)
7. Department Head Update

Reports

8. Preliminary Financial Statements dated December 31, 2017

Items for Discussion and Consideration:

9. Fee Schedule Comparison
10. Endorsements from Standing Committees

Concluding Business:

11. Committee Member Comments
12. Date of Next Meeting – Tuesday, March 6, 2018 at 1:30 p.m.
13. Recess to Closed Session

Steve Parsons, Chair
Betty Parker, Staff Officer
Telephone: 949-597-4204