

REGULAR MEETING OF THE FINANCE COMMITTEE

Tuesday, June 1, 2021 – Following Open Session Laguna Woods Village Virtual Meeting 24351 El Toro Road Laguna Woods, CA 92637

AGENDA

- 1. Call to Order
- 2. Approval of the Agenda
- 3. Approval of Meeting Report for May 4, 2021
- 4. Chair Remarks
- 5. Department Head Update

Reports

- 6. Legal Tracker
- 7. Legal Fee Analysis

Items for Discussion and Consideration

- 8. New Insurance Program Effective June
- 9. Change of Investments
- 10. Delinquency Report Assessments
- 11. Delinquency Report Chargeable Services
- 12. Independent Financial Consultant
- 13. Other Endorsements from Standing Committees

Future Agenda Items Laundry Room Coin Audit

Concluding Business

- 14. Committee Member Comments
- 15. Date of Next Meeting Tuesday, July 6, 2021
- 16. Adjournment

Robert Mutchnick, Chair Steve Hormuth, Staff Officer Telephone: 949-597-4201