

REGULAR MEETING OF THE FINANCE COMMITTEE

Tuesday, September 7, 2021 – Following Open Session Laguna Woods Village Board Room/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 August 3, 2021
- 4. Chair Remarks
- 5. Department Head Update

Reports

- 6. Legal Tracker
- 7. Legal Fee Analysis

Items for Discussion and Consideration

- 8. Delinquency Report Assessments
- 9. Delinquency Report Chargeable Services
- 10. Discuss Financial Audit Services
- 11. Discuss Investment Policy
- 12. Other Endorsements from Standing Committees

Future Agenda Items

13. Laundry Room Coin Audit

Concluding Business

- 14. Committee Member Comments
- 15. Date of Next Meeting Tuesday, October 5, 2021
- 16. Adjournment

Robert Mutchnick, Chair Steve Hormuth, Staff Officer Telephone: 949-597-4229