

REGULAR MEETING OF THE FINANCE COMMITTEE*

Tuesday, June 28, 2022 – Following Open Session Laguna Woods Village Board Room/Virtual Meeting 24351 El Toro Road Laguna Woods, CA 92637

NOTICE and AGENDA

- 1. Call to Order
- 2. Approval of the Agenda
- 3. Approval of Meeting Report for May 31, 2022
- 4. Chair Remarks
- 5. Department Head Update

Reports

6. Legal Tracker Analysis

Items for Discussion and Consideration

- 7. Delinquency Report Assessments
- 8. Delinquency Report Chargeable Services
- 9. Endorsements from Standing Committees
 - a) Maintenance & Construction Committee Award a Contract to Cardoso & Associates, Inc. for Visual inspections of Exterior Elevated Elements
- 10. Budget Review

Future Agenda Items

Concluding Business:

- 11. Committee Member Comments
- 12. Date of Next Meeting July 26, 2022 following Open Session
- 13. Adjournment

*A quorum of the United Board or more may also be present at the meeting.