

REGULAR MEETING OF THE FINANCE COMMITTEE

Tuesday, July 25, 2023 – Following Open Session Laguna Woods Village Board Room/Virtual Meeting 24351 El Toro Road

NOTICE AND AGENDA

- 1. Call to Order
- 2. Approval of the Agenda
- 3. Approval of Meeting Report for June 27, 2023
- 4. Chair Remarks
- 5. Department Head Update

<u>Items for Discussion and Consideration</u>

- 6. Discuss Legal Matters
- 7. Discuss Contractual Matters

Concluding Business:

- 8. Committee Member Comments
- 9. Date of Next Meeting August 29, 2023 following Open Session
- 10. Adjournment