



**REGULAR MEETING OF THE FINANCE COMMITTEE**

**Tuesday, September 26, 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 August 29, 2023
4. Chair Remarks
5. Department Head Update

Items for Discussion and Consideration

6. Discuss Legal Matters
7. Discuss Contractual Matters

Future Agenda Items

Concluding Business:

8. Committee Member Comments
9. Date of Next Meeting – October 31, 2023 following Open Session
10. Adjournment