

REGULAR MEETING OF THE FINANCE COMMITTEE

Tuesday, September 24, 2024 – Following Open Session Laguna Woods Village Board Room/Virtual Meeting 24351 El Toro Road

NOTICE OF MEETING AND AGENDA

- 1. Call to Order
- 2. Approval of the Agenda
- 3. Approval of Meeting Report for July 30, 2024
- 4. Chair Remarks

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

- 5. Discuss Legal Matters
- 6. Discuss Contractual Matters

Future Agenda Items

Concluding Business

- 7. Committee Member Comments
- 8. Date of Next Meeting November 26, 2024 following Open Session
- 9. Adjournment