



REGULAR MEETING OF THE FINANCE COMMITTEE

**Wednesday, December 19, 2018 – Following Open Session
Laguna Woods Village Community Center Board Room
24351 El Toro Road**

AGENDA

1. Call to Order
2. Approval of the Agenda
3. Approval of Meeting Report for October 24, 2018
4. Chair Remarks
5. Department Head Update

Items for Discussion and Consideration:

6. Delinquency Report
 - a. Write-Offs
7. Supplemental Funding for Chemical Storage Facilities at Clubhouses 1, 2, 4, 5 & 6
8. Endorsements from Standing Committees

Items for Future Agendas:

Collection Policy for Broadband and Advertising

Concluding Business:

9. Committee Member Comments
10. Date of Next Meeting – Wednesday, February 20, 2019
11. Adjournment

Diane Phelps, Chair
Betty Parker, Staff Officer
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