



Laguna Woods Village®

**SPECIAL MEETING OF THE SELECT AUDIT TASK FORCE
WITH INVITATION TO ALL BOARDS ALL DIRECTORS**

**Wednesday, February 19, 2020 – 1:00 p.m.
Laguna Woods Village Community Center Board Room
24351 El Toro Road**

NOTICE AND AGENDA

1. Call to Order
2. Acknowledgment of Media
3. Approval of Agenda
4. Chair Remarks

Items for Discussion and Consideration:

5. Introduce Representatives from KPMG
6. Presentation of 2019 Annual Audit Plan by KPMG

Concluding Business:

7. Task Force Member Comments
8. Board Member Comments
9. Adjournment

Pat English, Chair
Betty Parker, Staff Officer
Telephone: 949-597-4201