



Open Meeting

**SPECIAL OPEN MEETING OF THE BOARD OF DIRECTORS
OF THIRD LAGUNA HILLS MUTUAL
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

**Monday, April 1, 2019
Laguna Woods Village Community Center Board Room
24351 El Toro Road**

IMMEDIATELY FOLLOWING KPMG PRESENTATION SCHEDULED AT 2:00 PM

NOTICE AND AGENDA

1. Call Meeting to Order / Establish Quorum – Rosemarie diLorenzo
2. Approval of the Agenda
3. Entertain Motion to Accept the 2018 Audit Report
4. Adjournment