



REGULAR MEETING OF THE FINANCE COMMITTEE

**Tuesday, August 7, 2018 – 1:30 p.m.
Laguna Woods Village Community Center Board Room
24351 El Toro Road**

AGENDA

1. Call to Order
2. Acknowledgment of Media
3. Approval of the Agenda
4. Approval of Meeting Report for July 3, 2018
5. Chair Remarks
6. Member Comments (Items Not on the Agenda)
7. Department Head Update

Reports

8. Preliminary Financial Statements dated June 30, 2018

Items for Discussion and Consideration:

9. Owner Notification of Lessee/Occupant Delinquencies
10. Disciplinary Violations Matrix
11. Delegation of Responsibilities Matrix
12. Solar Energy Update
13. Chargeable Services for Replacement of Fire Alarm Batteries
14. Other Endorsements from Standing Committees

Future Agenda Items

Audit of SCE Billing for Solar
Discussion of Accruals

Concluding Business:

15. Committee Member Comments
16. Date of Next Meeting – Tuesday, September 4, 2018 at 1:30 p.m.
17. Recess to Closed Session

Steven Parsons, Chair
Betty Parker, Staff Officer
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