



REGULAR MEETING OF THE FINANCE COMMITTEE

**Wednesday, November 4, 2020 – 1:30 p.m.
Laguna Woods Village Virtual Meeting
24351 El Toro Road
Laguna Woods, CA 92637**

AGENDA

1. Call to Order
2. Acknowledgment of Media
3. Approval of the Agenda
4. Approval of Meeting Report for October 6, 2020
5. Chair Remarks
6. Member Comments (Items Not on the Agenda)
Laguna Woods Village owners/residents are welcome to participate in all open committee meetings and submit comments or questions for virtual meetings using one of two options:
 1. Via email to meeting@vmsinc.org any time before the meeting is scheduled to begin or during the meeting. Please use the name Third Finance Committee in the subject line of the email. Name and unit number must be included.
 2. By calling (949) 268-2020 beginning one half hour before the meeting begins and throughout the remainder of the meeting. You must provide your name and unit number.
7. Department Head Update

Reports

8. Preliminary Financial Statements dated September 30, 2020

Items for Discussion and Consideration

9. Update on Insurance
10. Update on Projections
11. Other Endorsements from Standing Committees

Future Agenda Items

Solar System Update
Chargeable Services Analysis

Concluding Business:

12. Committee Member Comments
13. Date of Next Meeting – Tuesday, December 1, 2020 at 1:30 p.m.
14. Recess to Closed Session

Robert Mutchnick, Chair
Betty Parker, Staff Officer
Telephone: 949-597-4201