



SPECIAL MEETING OF THE BOARD OF DIRECTORS

**Wednesday, July 18, 2018 – 1:30 p.m.
Laguna Woods Village Community Center Sycamore Room
24351 El Toro Road**

AGENDA

1. Call to Order
2. Acknowledgment of Media
3. Approval of the Agenda
4. Chair Remarks
5. Member Comments (Items Not on the Agenda)

Items for Discussion and Consideration:

6. Review Preliminary 2019 Business Plan, Reserve Alternatives

Concluding Business:

7. Board Member Comments
8. Date of Next Budget Meeting – Thursday, August 9, 2018 at 1:30 p.m. (Televised)
9. Adjournment