



**REGULAR MEETING OF THE FINANCE COMMITTEE**

**Tuesday, January 30, 2018 – 2:00 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. Approval of Meeting Report for November 28, 2017
5. Chair Remarks
6. Member Comments (Items Not on the Agenda)
7. Department Head Update

**Reports**

8. Preliminary Financial Statements dated December 31, 2017
9. Records Request Fees

**Items for Discussion and Consideration**

10. Endorsements from Standing Committees

**Concluding Business:**

11. Committee Member Comments
12. Date of Next Meeting – Tuesday, March 27, 2018 at 2:00 p.m.
13. Recess to Closed Session

Gary Morrison, Chair  
Betty Parker, Staff Officer  
Telephone: 949-597-4204