



REGULAR MEETING OF THE FINANCE COMMITTEE

**Tuesday, January 28, 2020 – Following Open Session
Laguna Woods Village Community Center Sycamore Room
24351 El Toro Road**

AGENDA

1. Call to Order
2. Approval of the Agenda
3. Approval of Meeting Report for November 26, 2019
4. Chair Remarks
5. Department Head Update

Reports

6. General Legal Update
7. Solar System Update – Second Year Net Results

Items for Discussion and Consideration

8. Delinquency Report – Assessments
9. Delinquency Report – Chargeable Services
10. Discuss Disbursement Process
11. Endorsements from Standing Committees
 - a. Landscape: Slope Modification and Maintenance
 - b. Landscape: Landscape Maintenance Services

Future Agenda Items

Concluding Business

12. Committee Member Comments
13. Date of Next Meeting – Tuesday, March 31, 2020
14. Adjournment

Brian Gilmore, Chair
Betty Parker, Staff Officer
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