



REGULAR MEETING OF THE FINANCE COMMITTEE*

**Tuesday, September 27, 2022 – Following Open Session
Laguna Woods Village Board Room/Virtual Meeting
24351 El Toro Road
Laguna Woods, CA 92637**

NOTICE and AGENDA

1. Call to Order
2. Approval of the Agenda
3. Approval of Meeting Report for August 30, 2022
4. Chair Remarks
5. Department Head Update

Reports

6. Legal Tracker Analysis

Items for Discussion and Consideration

7. Investment Ad Hoc Committee Selection
8. Delinquency Report – Assessments
9. Delinquency Report – Chargeable Services
10. Endorsements from Standing Committees

Future Agenda Items

Concluding Business:

11. Committee Member Comments
12. Date of Next Meeting – October 25, 2022 following Open Session
13. Adjournment

*A quorum of the United Board or more may also be present at the meeting.