



**REGULAR MEETING OF THE FINANCE COMMITTEE**

**Tuesday, August 29, 2023 – Following Open Session  
Laguna Woods Village Board Room/Virtual Meeting  
24351 El Toro Road**

**NOTICE AND AGENDA**

1. Call to Order
2. Approval of the Agenda
3. Approval of Meeting Report for July 25, 2023
4. Chair Remarks
5. Department Head Update

**Items for Discussion and Consideration**

6. Discuss Legal Matters
7. Discuss Contractual Matters

**Concluding Business:**

8. Committee Member Comments
9. Date of Next Meeting – September 26, 2023 following Open Session
10. Adjournment