



**REGULAR MEETING OF THE FINANCE COMMITTEE**

**Tuesday, January 30, 2024 – 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 November 28, 2023
4. Chair Remarks

**Items for Discussion and Consideration**

5. Discuss Legal Matters
6. Discuss Contractual Matters

**Concluding Business:**

7. Committee Member Comments
8. Date of Next Meeting – March 24, 2024 following Open Session
9. Adjournment