



REGULAR MEETING OF THE FINANCE COMMITTEE

**Tuesday, March 26, 2024 – 1:30 p.m.
Laguna Woods Village Board Room/Virtual Meeting
24351 El Toro Road
Laguna Woods, CA 92637**

Laguna Woods Village owners/residents are welcome to participate in all open committee meetings and submit comments or questions regarding virtual meetings using one of two options:

1. Join the Committee meeting via a Zoom link at: <https://us06web.zoom.us/j/85040223813> or by calling 669-900-6833 Access Code: 85040223813
2. Via email to meeting@vmsinc.org any time before the meeting is scheduled to begin. Please use the name of the committee in the subject line of the email. Name and unit number must be included.

NOTICE AND AGENDA

This Meeting May Be Recorded

1. Call to Order
2. Acknowledgment of Media
3. Approval of the Agenda
4. Approval of the Meeting Report for January 30, 2024
5. Chair Remarks
6. Member Comments (Items Not on the Agenda)
At this time Members only may address the Board of Directors regarding items not on the agenda and within the jurisdiction of this Board of Directors. The Board reserves the right to limit the amount of time allotted for the Open Forum.
7. Department Head Update
8. Items for Discussion and Consideration:
 - a) Preliminary Financial Statements dated February 29, 2024
 - b) United Leasing Report
 - c) HR Staffing Report
 - d) Property Tax: Annual Tax Letter Versus Assessment
 - e) Temporary Borrowing
9. Endorsements from Standing Committees
 - a) Landscape Committee – Supplemental Appropriation for Turf Reduction Projects

Mickie Choi Hoe, Chair
Steve Hormuth, Staff Officer
Telephone: 949-597-4201

Future Agenda Items

10. United Annual Policy Review
 - a) Finance Committee Charter
 - b) Investment
 - c) Collections and Lien Enforcement

Concluding Business:

11. Committee Member Comments
12. Date of Next Meeting – Tuesday, May 28, 2024 at 1:30 p.m.
13. Recess to Closed Session