



**Laguna Woods Village®**

**SPECIAL MEETING OF THE SELECT AUDIT TASK FORCE  
WITH INVITATION TO ALL BOARDS ALL DIRECTORS**

**Thursday, April 6, 2023 – 1:30 p.m.  
Laguna Woods Village Community Center Board Room  
24351 El Toro Road**

**NOTICE AND AGENDA**

1. Call to Order
2. Acknowledgment of Media
3. Approval of Agenda
4. Chair Remarks
5. 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 total amount of time allotted for the Open Forum. Members can attend the meeting by joining the Zoom link <https://zoom.us/j/92081839160> or by calling (949) 268-2020 or email [meeting@vmsinc.org](mailto:meeting@vmsinc.org) to request to speak*

**Items for Discussion and Consideration:**

6. Introduce Representatives from KPMG
7. Presentation of Audit Report by KPMG

**Concluding Business:**

8. Task Force Member Comments
9. Adjournment

Jim Hopkins, Chair  
Steve Hormuth, Staff Officer  
Telephone: 949-597-4201