



REGULAR MEETING OF THE FINANCE COMMITTEE

**Wednesday, August 21, 2019 – Following Open Session
Laguna Woods Village Community Center Board Room
24351 El Toro Road**

AGENDA

1. Call to Order
2. Approval of the Agenda
3. Approval of Meeting Report for June 19, 2019
4. Chair Remarks

Items for Discussion and Consideration:

5. Delinquency Report
6. Endorsements from Standing Committees
 - a. Contract for Fuel Purchase by Age Well Senior Services
 - b. Contract for Custodial Services

Items for Future Agendas:

Concluding Business:

7. Committee Member Comments
8. Date of Next Meeting – Wednesday, October 16, 2019
9. Adjournment

Diane Phelps, Chair
Betty Parker, Staff Officer
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