



**REGULAR MEETING OF THE FINANCE COMMITTEE\***

**Wednesday, February 21, 2024 – Following Open Session  
Laguna Woods Village Board Room/Virtual Meeting  
24351 El Toro Road  
Laguna Woods, CA 92637**

**NOTICE AND AGENDA**

1. Call to Order
2. Acknowledgement of Media
3. Approval of the Agenda
4. Approval of Meeting Report for December 20, 2023
5. Chair's Remarks

**Items for Discussion:**

6. Discuss Legal Matters
7. Discuss Contractual Matters

**Items for Future Agendas:**

**Concluding Business:**

- Committee Member Comments
- Date of Next Meeting: Wednesday, April 17, 2024
- Adjournment

\*A quorum of the GRF Board or more may also be present at the meeting.