



**Laguna Woods Village®**

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

**Monday, April 1, 2019 – 2:00 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)

**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

Diane Phelps, Chair  
Betty Parker, Staff Officer  
Telephone: 949-597-4201