



2 LAGOON DRIVE - HAWTHORN WOODS, ILLINOIS 60047 - (847) 438-5500

**THE VILLAGE OF HAWTHORN WOODS
SPECIAL FINANCE COMMITTEE MEETING AGENDA
NOVEMBER 12, 2008
6:30 P.M.**

- I. Call to Order and Roll Call**
- II. Opportunity for the Public to Address the Committee**
- III. Approval of Minutes of the October 7, 2008 Special Meeting**
- IV. Discussion and Action Items**
 - A. October Financial Report and Stub Year End Projections**
 - B. 2009 Budget Discussion**
 - C. Status Report of McGovern and Green Audit**
 - D. Status Report of Sikich Audit**
 - E. Discussion of Sweep Account**
 - F. Bank Account Collateralization**
- V. Adjournment**