



**THE VILLAGE OF HAWTHORN WOODS
FINANCE COMMITTEE MEETING AGENDA
2 LAGOON DRIVE, HAWTHORN WOODS, IL 60047
February 1, 2016
5:30 P.M.**

- I. Call to Order and Roll Call**
- II. Opportunity for the Public to Address the Committee**
- III. Approval of the Minutes from the November 16, 2015 Meeting**
- IV. Report from Chief Financial Officer/Human Resources Director**
 - A. 2015 Annual Report**
 - B. January 2016 Report**
- V. New Business**
 - A. Recommend Approval of the November 2015 Financial Statements**
 - B. Review Audit Schedule for the Year Ended December 31, 2015**
 - C. Recommend Approval of Authorized Financial Institutions List**
 - D. Review Azavar Audit Solutions Update**
 - E. Review State of Illinois Shared Revenue Status**
 - F. Recommend Approval of Lauterbach & Amen LLP for Village GASB 45 Other Post-Employment Benefits Actuarial Valuation**
- VI. Old Business**
 - A. Discuss Funding Options to Implement Pavement Management Report**
 - B. Discuss Special Service Area #4 Debt**
- VII. Adjournment**