



**THE VILLAGE OF HAWTHORN WOODS
FINANCE COMMITTEE MEETING AGENDA
2 LAGOON DRIVE, HAWTHORN WOODS, IL 60047
April 10, 2017
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 March 13, 2017 Meeting**
- IV. Report from Chief Financial Officer/Human Resources Director**
 - A. Review Audit Schedule for the Year Ended December 31, 2016**
 - B. March 2016 CFO Report**
- V. New Business**
 - A. Recommend Approval of the March 2017 Financial Statements**
 - B. Recommend Approval of Flat Fee Permit Structure**
 - C. Recommend Approval of Budget Amendment**
- VI. Old Business**
 - A. Recommend Approval of the January 2017 Financial Statements**
 - B. Recommend Approval of the February 2017 Financial Statements**
 - C. Discuss Funding Options for Capital Improvement Plan and Infrastructure Projects**
 - D. Discuss Special Service Area #4 Debt**
- VII. Adjournment**