



**THE VILLAGE OF HAWTHORN WOODS
FINANCE COMMITTEE SPECIAL MEETING AGENDA
2 LAGOON DRIVE, HAWTHORN WOODS, IL 60047
June 25, 2018
6:00 P.M.**

(Amended on June 19, 2018)

- I. Call to Order and Roll Call**
- II. Opportunity for the Public to Address the Committee**
- III. Approval of the Minutes from the May 14, 2018 Meeting**
- IV. Report from Chief Financial Officer/Human Resources Director**
 - A. May CFO Report**
 - B. 2019 Budget Calendar**
- V. New Business**
 - A. Recommend Approval of the May 2018 Financial Statements**
 - B. Recommend Approval of Budget Transfers**
 - C. Recommend Approval of Budget Amendment**
- VI. Old Business**
 - A. Discuss Funding Options for Capital Improvement Plan and Infrastructure Project**
 - i. Pavement Management Report Update Status**
 - B. Discuss Special Service Area #4 Debt**
- VII. Adjournment**