



**THE VILLAGE OF HAWTHORN WOODS
FINANCE COMMITTEE MEETING AGENDA
2 LAGOON DRIVE, HAWTHORN WOODS, IL 60047
February 11, 2019
6:00 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 13, 2018 Meeting**
- IV. Report from Chief Financial Officer/Human Resources Director**
 - A. 2018 Year End Report**
 - B. Audit Calendar**
 - C. Infrastructure Improvement Plan Referendum Update**
 - D. Azavar Audit Update**
 - E. Software Upgrade Project Update**
- V. New Business**
 - A. Recommend Approval of the October 2018 Financial Statements**
 - B. Recommend Approval of the November 2018 Financial Statements**
- VI. Old Business**
 - A. Discuss Special Service Area #4 Debt**
- VII. Adjournment**