



**THE VILLAGE OF HAWTHORN WOODS
SPECIAL FINANCE COMMITTEE MEETING AGENDA
2 LAGOON DRIVE, HAWTHORN WOODS, IL 60047
April 22, 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 March 11, 2019 Meeting**
- IV. Report from Chief Financial Officer/Human Resources Director**
 - A. CFO Report – March 2019**
 - B. Audit Calendar**
 - C. Software Upgrade Project Update**
- V. New Business**
 - A. Recommend Approval of the January 2019 Financial Statements**
 - B. Recommend Approval of the February 2019 Financial Statements**
 - C. Recommend Approval of Budget Transfers**
- VI. Old Business**
 - A. Discuss Special Service Area #4 Debt**
- VII. Adjournment**