



**THE VILLAGE OF HAWTHORN WOODS
SPECIAL FINANCE COMMITTEE MEETING AGENDA
2 LAGOON DRIVE, HAWTHORN WOODS, IL 60047
July 20, 2020, 5:00 P.M. – Via Teleconference
<https://us02web.zoom.us/j/82547823556>**

- I. Call to Order and Roll Call**
- II. Opportunity for the Public to Address the Committee**
- III. Approval of the Minutes from the June 15, 2020 Meeting**
- IV. Report from Chief Financial Officer and Chief Operating Officer**
 - A. Interim CFO Workplan Status Report**
 - B. CFO Transition Report**
 - C. Operations update from Chief Operating Officer**
- V. New Business**
 - A. Recommend Approval of the May 2020 Financial Statements**
 - B. Review Available Fund Analysis**
 - C. Recommend Approval of Booking Room AC Unit Line Item Transfer**
- VI. Old Business**
 - A. Discuss Special Service Area #4 Debt**
- VII. Adjournment**