



**THE VILLAGE OF HAWTHORN WOODS
FINANCE COMMITTEE MEETING AGENDA
2 LAGOON DRIVE, HAWTHORN WOODS, IL 60047
July 11, 2022
6:00 P.M. – Via Teleconference
<https://us02web.zoom.us/j/89927982191?pwd=eHRBV05nMGo4Tjl1b1JmZHllK3Rxdz09>
Passcode 293977**

- I. Call to Order and Roll Call**
- II. Opportunity for the Public to Address the Committee**
- III. Approval of the Minutes from the June 11, 2022 Meeting**
- IV. Report from Chief Financial Officer**
 - A. June 2022 CFO Report**
- V. New Business**
 - A. Recommend Approval of the May 2022 Financial Statements**
 - B. Recommend Approval of a Budget Transfer – Police Department**
 - C. Recommend Approval for Audit Services – Sikich Service Proposal**
 - D. Recommend Approval to Dissolve and Close the Sister Cities Fund Account**
 - E. Discuss 2022 Budget Calendar**
- VI. Old Business**
 - A. Discuss Special Service Area #4 Debt**
 - B. Financial Status Update from Chief Operation Officer**
 - i. Status of Litigation Ruling**
 - ii. Update on Road Referendum**
- VII. Adjournment**

Next Meeting Date – September 12, 2022 @ 6pm