



**THE VILLAGE OF HAWTHORN WOODS  
FINANCE COMMITTEE MEETING AGENDA  
2 LAGOON DRIVE, HAWTHORN WOODS, IL 60047  
November 14, 2022  
6:00 P.M. – Via Teleconference  
<https://us02web.zoom.us/j/83588239028?pwd=bFhybkZITFloOUo3b0xwbUdSdGhiUT09>  
Passcode 959171**

- I. Call to Order and Roll Call**
- II. Moment of Silence for Trustee Steve Riess**
- III. Opportunity for the Public to Address the Committee**
- IV. Approval of the Minutes from the September 12, 2022 Meeting**
- V. Report from Chief Financial Officer**
  - A. September & October 2022 CFO Report**
- VI. New Business**
  - A. Recommend Approval of the August 2022 Financial Statements**
  - B. Recommend Approval of the September 2022 Financial Statements**
  - C. Recommend Approval for Budget Transfers**
  - D. Recommend Approval of 2023 Tax Levy**
  - E. Recommend Approval of 2023 Meeting Calendar**
  - F. Recommend Approval of the Comprehensive Fee Amendment for Title 11**
- VII. Old Business**
  - A. Discuss Special Service Area #4 Debt**
  - B. Discuss Investment Policy**
- VIII. Adjournment**

**Next Meeting Date – February 8, 2023**