



**THE VILLAGE OF HAWTHORN WOODS
FINANCE COMMITTEE MEETING AGENDA
2 LAGOON DRIVE, HAWTHORN WOODS, IL 60047
May 8, 2023
6:00 P.M. – Via Teleconference
<https://us02web.zoom.us/j/87571678023?pwd=SmZUczB4NW41TlkwanlOc0w0bHdkUT09>
Passcode - 295799**

- I. Call to Order and Roll Call**
- II. Opportunity for the Public to Address the Committee**
- III. Approval of the Minutes from the April 10, 2023 Meeting**
- IV. Presentation by Brian LeFevre – Sikich LLP**
 - A. Draft Auditor’s Communication to the Board of Trustees**
 - B. Draft Annual Comprehensive Financial Report – December 2022**
- V. Report from Chief Financial Officer**
 - A. April 2023 CFO Report**
- VI. New Business**
 - A. Recommend Acceptance of the Auditor’s Communication to the Board of Trustees as of December 31, 2022**
 - B. Recommend Acceptance of the Annual Comprehensive Financial Report as of December 31, 2022**
 - C. Recommend Approval of the Treasurer’s Report for the Year Ended December 31, 2022**
 - D. Recommend Approval of the Hotel/Motel Tax**
 - E. Recommend Approval of March 2023 Financial Statements**
 - F. Recommend Approval of Budget Transfer Request – Police Department**
- VII. Old Business**
 - A. Discuss Special Service Area #4 Debt**
- VIII. Adjournment**

Next Meeting Date – June 12, 2023 @ 6pm