



**THE VILLAGE OF HAWTHORN WOODS
FINANCE COMMITTEE MEETING AGENDA
2 LAGOON DRIVE, HAWTHORN WOODS, IL 60047
March 11, 2024
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 February 12, 2024 Meeting**
- IV. Report from Chief Financial Officer**
 - A. February 2024 CFO Report**
- V. New Business**
 - A. Recommend Approval of the January 2024 Financial Statements**
- VI. Old Business**
 - A. Recommend Approval to Dissolve and Close the SSA #1 – SSA #3 Debt Service Fund, and Debt Service Fund**
 - B. Discuss Special Service Area #4 Debt**
- VII. Adjournment**

Next Meeting Date – April 8, 2024 @ 6pm