



**THE VILLAGE OF HAWTHORN WOODS
FINANCE COMMITTEE MEETING AGENDA
2 LAGOON DRIVE, HAWTHORN WOODS, IL 60047
May 12, 2025
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 April 14, 2025 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 2024**
- V. Report from Chief Financial Officer**
 - A. April 2025 CFO Report**
- VI. New Business**
 - A. Recommend Acceptance of the Auditor’s Communication to the Board of Trustees as of December 31, 2024**
 - B. Recommend Acceptance of the Annual Comprehensive Financial Report as of December 31, 2024**
 - C. Recommend Approval of the March 2025 Financial Statements**
 - D. Recommend Approval of Budget Amendment – Special Recreation Camp Counselor**
- VII. Adjournment**

Next Meeting Date – June 9, 2025 @ 6pm