



**THE VILLAGE OF HAWTHORN WOODS
SPECIAL FINANCE COMMITTEE MEETING AGENDA
2 LAGOON DRIVE, HAWTHORN WOODS, IL 60047
March 9, 2015
5:30 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 9, 2015 Special Meeting**
- IV. Report from Chief Financial Officer/Human Resources Director**
- V. New Business**
 - A. Recommend Approval of the January 2015 Financial Statements**
 - B. Review 2014 Audit Schedule**
 - C. Review Fiscal Year 2015 Revenue Projections**
- VI. Old Business**
 - A. Discuss Funding Options to Implement Pavement Management Report**
 - B. Discuss Special Service Area #4 Debt**
- VII. Adjournment**