



**THE VILLAGE OF HAWTHORN WOODS  
FINANCE COMMITTEE MEETING AGENDA  
2 LAGOON DRIVE, HAWTHORN WOODS, IL 60047  
March 13, 2017  
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 13, 2017 Meeting**
- IV. Report from Chief Financial Officer/Human Resources Director**
- V. New Business**
  - A. Recommend Approval of the January 2017 Financial Statements**
  - B. Recommend Approval of February 2017 Financial Statements**
  - C. Review Audit Schedule for the Year Ended December 31, 2016**
- VI. Old Business**
  - A. Discuss Funding Options for Capital Improvement Plan and Infrastructure Projects**
  - B. Discuss Special Service Area #4 Debt**
- VII. Adjournment**