



**THE VILLAGE OF HAWTHORN WOODS
FINANCE COMMITTEE MEETING AGENDA
2 LAGOON DRIVE, HAWTHORN WOODS, IL 60047
June 10, 2019
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 May 13, 2019 Meeting**
- IV. Presentation of the Popular Annual Financial Report for the Year Ended December 31, 2018 – Max Gonzalez, MPA Intern**
- V. Report from Chief Financial Officer/Human Resources Director**
 - A. May CFO Report**
 - B. Budget Calendar**
- VI. New Business**
 - A. Recommend Approval of the Proposal for Audit Services for Years Ended December 31, 2019, December 31, 2020 and December 31, 2021**
 - B. Recommend Approval of the March 2019 Financial Statements**
 - C. Recommend Approval of the April 2019 Financial Statements**
 - D. Recommend Approval of Budget Transfers**
 - E. Recommend Approval of the Popular Annual Financial Report for the Year Ended December 31, 2018**
- VII. Old Business**
 - A. Discuss Special Service Area #4 Debt**
- VIII. Adjournment**