



**THE VILLAGE OF HAWTHORN WOODS
FINANCE COMMITTEE MEETING AGENDA
2 LAGOON DRIVE, HAWTHORN WOODS, IL 60047
February 10, 2020
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 November 18, 2019 Special Meeting**
- IV. Report from Chief Financial Officer/Human Resources Director**
 - A. January 2020 CFO Report**
 - B. 2019 Annual Report**
 - C. Audit Calendar**
 - D. Software Upgrade Project Update**
- V. New Business**
 - A. Recommend Approval of November 2019 Financial Statements**
 - B. Recommend Approval of 457 Plan Document Update**
 - C. Recommend Approval of PMA Agreement**
- VI. Old Business**
 - A. Discuss Special Service Area #4 Debt**
- VII. Adjournment**