



**THE VILLAGE OF HAWTHORN WOODS
FINANCE COMMITTEE MEETING AGENDA
2 LAGOON DRIVE, HAWTHORN WOODS, IL 60047
March 9, 2020, 6:00 P.M. – The Barn**

- I. Call to Order and Roll Call**
- II. Opportunity for the Public to Address the Committee**
- III. Approval of the Minutes from the February 10, 2020 Meeting**
- IV. Report from Interim Chief Financial Officer**
 - A. Introduce Interim Chief Financial Officer David Clark**
 - B. Audit Calendar**
- V. New Business**
 - A. Recommend Approval of January 2020 Financial Statements**
 - B. Recommend Approval of Reprioritized Purchase of Public Works Vehicles**
 - C. Recommend Approval of Fiscal 2019 Budget Amendment Related to Community Development Recapture Fees**
- VI. Old Business**
 - A. Discuss Special Service Area #4 Debt**
- VII. Adjournment**