



**THE VILLAGE OF HAWTHORN WOODS SPECIAL
FINANCE COMMITTEE MEETING AGENDA
2 LAGOON DRIVE, HAWTHORN WOODS, IL 60047
April 22, 2020, 5:00 P.M. – Via Teleconference**

- I. Call to Order and Roll Call**
- II. Opportunity for the Public to Address the Committee**
- III. Approval of the Minutes from the March 9, 2020 Meeting and the April 2, 2020 Special Meeting**
- IV. Report from Interim Chief Financial Officer**
 - A. Audit Calendar**
 - B. Interim CFO Workplan Status Report**
- V. New Business**
 - A. Recommend Approval of January 2020 Financial Statements**
 - B. Recommend Approval of February 2020 Financial Statements**
- VI. Old Business**
 - A. Discuss Special Service Area #4 Debt**
- VII. Adjournment**