



**THE VILLAGE OF HAWTHORN WOODS
FINANCE COMMITTEE MEETING AGENDA
2 LAGOON DRIVE, HAWTHORN WOODS, IL 60047**

May 10, 2021

6:00 P.M. – Via Teleconference

<https://us02web.zoom.us/j/89156775839>

Passcode VHWfinance

- I. Call to Order and Roll Call**
- II. Opportunity for the Public to Address the Committee**
- III. Approval of the Minutes from the April 12, 2021 Meeting**
- IV. Report from Chief Financial Officer**
 - A. April 2021 CFO Report**
- V. Presentation by Brian LeFevre – Sikich LLP**
 - A. Draft Comprehensive Annual Financial Report – December 2020**
 - B. Draft Auditor’s Communication to the Board of Trustees**
- VI. New Business**
 - A. Recommend Acceptance of the Comprehensive Annual Financial Report as of December 31, 2020**
 - B. Recommend Acceptance of the Auditor’s Communication to the Board of Trustees as of December 31, 2020**
 - C. Recommend Approval of the Treasurer’s Report for the Year Ended December 31, 2020**
 - D. Recommend Approval of the March 2021 Financial Statements**
 - E. Discuss 2020 Tax Year Distribution Dates**
 - F. Update from COO Pam Newton – Road Referendum**
- VII. Old Business**
 - A. Discuss Special Service Area #4 Debt**
- VIII. Adjournment**

Next Meeting Date – June 14, 2021 @ 6pm