



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

**September 12, 2022**

**6:00 P.M. – Via Teleconference**

<https://us02web.zoom.us/j/83740295618?pwd=aGo5emR3MGRLdUQ1bXJjK3VheFJQdz09>

**Passcode 374468**

- I. Call to Order and Roll Call**
- II. Opportunity for the Public to Address the Committee**
- III. Approval of the Minutes from the July 11, 2022 Meeting**
- IV. Report from Chief Financial Officer**
  - A. July/August 2022 CFO Report**
- V. New Business**
  - A. Recommend Approval of the July 2022 Financial Statements**
- VI. Old Business**
  - A. Discuss Special Service Area #4 Debt**
  - B. Financial Status Update from Chief Operation Officer**
    - i. Status of Litigation Ruling**
    - ii. Update on Road Referendum**
- VII. Adjournment**

**Next Meeting Date – October 24, 2022 @ 5pm (Committee of the Whole/Joint Meeting for 2023 Budget Presentation)**