



**THE VILLAGE OF HAWTHORN WOODS  
FINANCE COMMITTEE MEETING AGENDA  
2 LAGOON DRIVE, HAWTHORN WOODS, IL 60047  
June 12, 2023  
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 May 8, 2023 Meeting**
- IV. Report from Chief Financial Officer**
  - A. May 2023 CFO Report**
- V. New Business**
  - A. Recommend Approval of April 2023 Financial Statements**
  - B. Recommend Approval of the Authorized Financial Institutions List**
  - C. Recommend Approval of Budget Transfer Request – Public Works**
- VI. Old Business**
  - A. Discuss Special Service Area #4 Debt**
- VII. Adjournment**

**Next Meeting Date – July 10, 2023 @ 6pm**