



**THE VILLAGE OF HAWTHORN WOODS
SPECIAL FINANCE COMMITTEE MEETING AGENDA
2 LAGOON DRIVE, HAWTHORN WOODS, IL 60047
November 15, 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 September 11, 2023 Meeting**
- IV. Report from Chief Financial Officer**
 - A. September & October 2023 CFO Report**
 - B. September 2023 Police Pension Financial Statements**
- V. New Business**
 - A. Recommend Approval of the August 2023 Financial Statements**
 - B. Recommend Approval of the September 2023 Financial Statements**
 - C. Recommend Approval of the 2024 Priority Based Budget**
 - D. Recommend Approval of Budget Transfers**
 - E. Recommend Approval of 2024 Tax Levy**
 - F. Recommend Approval of 2024 Meeting Calendar**
 - G. Recommend Approval of the Comprehensive Fee Amendment for Title 11**
- VI. Old Business**
 - A. Discuss Special Service Area #4 Debt**
- VII. Adjournment**

Next Meeting Date – February 12, 2024