



**THE VILLAGE OF HAWTHORN WOODS
SPECIAL FINANCE COMMITTEE MEETING AGENDA
2 LAGOON DRIVE, HAWTHORN WOODS, IL 60047
February 10, 2014
5:30 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 November 14, 2013 Meeting**
- IV. Reports from Chief Financial Officer/Human Resources Director**
 - A. 2013 Annual Report**
 - B. January 2014 Monthly Report**
- V. New Business**
 - A. Recommend Approval of the September 2013 Financial Statements**
 - B. Recommend Approval of the October 2013 Financial Statements**
 - C. Recommend Approval of the November 2013 Financial Statements**
 - D. Recommend Approval of Budget Transfer**
 - E. Review 2013 Audit Schedule**
 - F. Election of Finance Committee Secretary for 2014**
- VI. Old Business**
 - A. Discuss Funding Options to Implement Pavement Management Report**
 - B. Status Update – 2014 Employee Benefits**
- VII. Adjournment**