



**THE VILLAGE OF HAWTHORN WOODS  
FINANCE COMMITTEE MEETING AGENDA  
2 LAGOON DRIVE, HAWTHORN WOODS, IL 60047  
March 3, 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 February 10, 2014 Meeting**
- IV. Report from Chief Financial Officer/Human Resources Director**
- V. New Business**
  - A. Recommend Approval of Budget Transfer**
  - B. Review 2013 Audit Schedule**
- VI. Old Business**
  - A. Discuss Funding Options to Implement Pavement Management Report**
- VII. Adjournment**