



**THE VILLAGE OF HAWTHORN WOODS  
FINANCE COMMITTEE MEETING AGENDA  
2 LAGOON DRIVE, HAWTHORN WOODS, IL 60047  
May 5, 2014  
5:30 P.M.**

- I. Call to Order and Roll Call**
- II. Opportunity for the Public to Address the Committee**
- III. Presentation by Brian LeFevre, Partner – Sikich LLP**
  - A. Draft Comprehensive Annual Financial Report – December 31, 2013**
  - B. Draft Management Letter**
- IV. Approval of the Minutes from the March 3, 2014 Meeting**
- V. Report from Chief Financial Officer/Human Resources Director**
- VI. New Business**
  - A. Recommend Approval of the Draft Comprehensive Annual Financial Report as of December 31, 2013**
  - B. Recommend Approval of the Management Letter as of December 31, 2013**
- VII. Old Business**
  - A. Discuss Funding Options to Implement Pavement Management Report**
- VIII. Adjournment**