

THE VILLAGE OF HAWTHORN WOODS
MINUTUES OF THE FINANCE COMMITTEE

March 3, 2014

- I. Meeting was called to order by Chairman Ponzio at 5:32pm. Members present were Trustee Peter Ponzio, Trustee Kelly Corrigan, Trustee Steve Reiss (arrived at 5:45pm), Jayne Kosik, Surinderpal Kalra and Chuck Schulte. Also present were Chief Financial Officer Kristin Kazenas and Director of Parks and Recreation, Brian Sullivan.
- II. No members of the public were present.
- III. Motion to approve the minutes from the February 10, 2014 meeting was made by Kelly Corrigan and seconded by Surinderpal Kalra. Member Schulte did not vote as he was absent at the February meeting. With a roll call vote, the motion carried unanimously.
- IV. CFO Kazenas reported that fieldwork for the 2013 audit was complete. The process went very well and was completed earlier than in past years. Brian LeFevre, the audit partner with Sikich, will be at the May 5, 2014 meeting to present the audit report.
- V. New Business
 - A. Motion to recommend approval of budget transfers to the Village Board related to overtime for snow removal was made by Trustee Ponzio, seconded by Jayne Kosik. With a roll call vote, the motion carried unanimously.
 - B. CFO Kazenas discussed the remaining target dates for release of the audit report for 2013. No action was taken on this item.
- VI. Brian Sullivan gave a brief presentation regarding options for funding the road maintenance project. No action was taken on this item.
- VII. With no further business to discuss, a motion was made by Trustee Corrigan, seconded by Surinderpal Kalra to adjourn the meeting at 6:47pm. The motion carried by unanimous voice acclamation.


5/5/14