



**THE VILLAGE OF HAWTHORN WOODS
FINANCE COMMITTEE MEETING AGENDA
2 LAGOON DRIVE, HAWTHORN WOODS, IL 60047
July 7, 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 June 2, 2014 Meeting**
- IV. Report from Chief Financial Officer/Human Resources Director**
- V. New Business**
 - A. Recommend Approval of the February 2014 Financial Statements**
 - B. Recommend Approval of the March 2014 Financial Statements**
 - C. Recommend Approval of the April 2014 Financial Statements**
 - D. Recommend Approval of the May 2014 Financial Statements**
 - E. Recommend Approval of the Municipal Securities Continuing Disclosure Policies and Procedures**
 - F. Review of 2015 Budget Calendar**
- VI. Old Business**
 - A. Discuss Funding Options to Implement Pavement Management Report**
- VII. Adjournment**