



**THE VILLAGE OF HAWTHORN WOODS
FINANCE COMMITTEE MEETING AGENDA
2 LAGOON DRIVE, HAWTHORN WOODS, IL 60047
September 2, 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 July 7, 2014 Meeting**
- IV. Report from Chief Financial Officer/Human Resources Director**
- V. New Business**
 - A. Recommend Approval of the June 2014 Financial Statements**
 - B. Recommend Approval of the July 2014 Financial Statements**
 - C. Recommend Approval of SEC Municipal Continuing Disclosure Cooperation Initiative Questionnaire for Self-Reporting Entities**
 - D. Recommend Approval of Budget Transfers**
 - E. Recommend Approval of Budget Amendment**
 - F. Review of 2015 Budget Calendar**
- VI. Old Business**
 - A. Discuss Funding Options to Implement Pavement Management Report**
- VII. Adjournment**