



**THE VILLAGE OF HAWTHORN WOODS  
SPECIAL FINANCE COMMITTEE MEETING AGENDA  
2 LAGOON DRIVE, HAWTHORN WOODS, IL 60047  
November 10, 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 September 2, 2014 Meeting**
- IV. Approval of Minutes from the Joint Finance Committee/Village Board Committee of the Whole October 14, 2014 Meeting**
- V. Report from Chief Financial Officer/Human Resources Director**
- VI. New Business**
  - A. Recommend Approval of the August 2014 Financial Statements**
  - B. Recommend Approval of the September 2014 Financial Statements**
  - C. Recommend Approval of Tax Levy**
  - D. Recommend Approval of Budget Transfers**
  - E. 2015 Meeting Calendar**
- VII. Old Business**
  - A. Discuss Funding Options to Implement Pavement Management Report**
- VIII. Adjournment**