



**2 LAGOON DRIVE - HAWTHORN WOODS, ILLINOIS 60047 - (847) 438-5500**

**THE VILLAGE OF HAWTHORN WOODS  
FINANCE COMMITTEE MEETING AGENDA  
MARCH 3, 2010  
7:00 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 February 17, 2010 Meeting**
- IV. Department Head Update**
- V. New Business**
  - A. Discussion Item - Village Fee Amendments - Donna Lobaito, Chief Administrative Officer**
  - B. Action Item - January 2010 Financial Statements**
  - C. Action Item - Actuary Firm Selection- GASB 45 Other Post Employment Benefits Calculation**
  - D. Action Item – Budget Transfer Request**
  - E. Action Item - Bond Financial Advisor Contract**
- VI. Old Business**
  - A. 12/31/09 Audit Update**
- VI. Adjournment**