

**SUMMIT/MEDINA WORKFORCE DEVELOPMENT BOARD
FINANCE COMMITTEE MEETING
OF
WEDNESDAY, SEPTEMBER 11, 2019
8:00 A.M.**

Summit & Medina Workforce Area Council of Governments (SAMWA COG) Office
175 South Main Street, Suite 207
Akron, Ohio 44308

I. WELCOME

- a. Introduction of WDB members, SAMWA COG staff, Fiscal Agent staff & guests

II. APPROVAL OF MINUTES

- a. Motion to approve the 6/20/19 Finance Committee meeting minutes
(attachment 1)

III. REPORTS

- a. Review of State Fiscal Year (SFY) 2019 Area Financials as of 6/30/2019 *(attachment 2)*
- b. Review of SFY 2019 Admin & Program Budget Expenditures as of 6/30/19 *(attachment 3)*
- c. Review of SFY 2020 Area Financials as of 8/31/2019 *(attachment 4)*
- d. Review of SFY 2020 Admin & Program Budget Expenditures as of 8/31/19 *(attachment 5)*

IV. OLD/UNFINISHED BUSINESS

- a. Result of PY 17 & 1st Quarter PY 18 Fiscal monitoring review by the Ohio Department of Job and Family Services (ODJFS): commenced 1/7/19 & exit conference held 8/22/19
- b. Status update of the annual audit by the Auditor of State, reviewing Area 2 financials for calendar year ending 12/31/18 conducted: commenced 7/18/19

V. NEW BUSINESS

VI. GOOD OF THE ORDER/ANNOUNCEMENTS

- a. Notice: Upcoming meetings
 - i. Regular WDB Meeting – 8:00 a.m., Thursday, 9/26/19 at the Summa Health Medina Medical Center (SHMMC), 3780 Medina Rd, Medina, OH 44256
 - ii. SAMWA COG Board Meeting – Immediately following the WDB Meeting, 9/26 at SHMMC

VII. ADJOURNMENT