SUMMIT/MEDINA WORKFORCE DEVELOPMENT BOARD FINANCE COMMITTEE MEETING THURSDAY, JUNE 20, 2024 8:00 AM

Summit & Medina Workforce Area Council of Governments (SAMWA COG) Offices 175 S. Main St., Ste. 204, Akron, OH 44308

Join the meeting now

Meeting ID: 286 086 210 081
Passcode: qHpmbh
Or call in (audio only)
+1 321-710-8464, 409339676#
Phone Conference ID: 817 637 370#

I. WELCOME

- a. Call meeting to order
 - i. Roll call and recorded committee members (Smerek)
 - ii. Introduction of non-committee members

II. APPROVAL OF MINUTES

a. Motion to approve the 03/22/2024 Finance Committee meeting minutes (attachment 1)
i. Roll call vote (Smerek)

III. REPORTS

- a. Review of SFY 2024 Area 2 Financials as of 05/31/2024 (attachment 2)
- b. Review of SFY 2024 Area 2 Operating budget: Allocation & Grant Budget Expenditures as of 05/31/2024 (attachments 3a-e)

IV. UNFINISHED BUSINESS

a. Ohio Department of Job & Family Services Area 2 SFY25 WIOA Final Allocations (attachment 4a-c)

V. NEW BUSINESS

- a. On 05/20/2024, Julian & Grube, Inc. filed Area 2 CY 2023 basic financial statements
- b. Auditor of State (AOS) announced on 05/28/2024 they will begin their CY 2023 annual audit of Area 2 financials on 06/03/2024. (attachment 5)
- c. On 05/28/2024, the Ohio Department of Job and Family Services (ODJFS) WIOA Fiscal Monitoring Review for the period of July 1, 2022, to April 30, 2024, was announced and commenced.
- d. Discussion of SFY25 budget and recommendation to present to the full Board at the 06/21/2024 meeting (attachments 6a-d) Motion

VI. GOOD OF THE ORDER/ANNOUNCEMENTS

- a. Reminder: Upcoming meetings
 - i. Regular WDB meeting 8:00 AM on Friday, 06/21/2024, Radisson Hotel Akron Fairlawn, 200 Montrose W. Ave., Akron, OH 44321, or Teams

VII. ADJOURNMENT