

**SUMMIT MEDINA WORKFORCE DEVELOPMENT BOARD**  
**FINANCE COMMITTEE MEETING**  
**MONDAY, DECEMBER 16, 2024**  
**8:00 AM**

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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: 281 923 423 487**

**Passcode: LUYMxj**

**Or call in (audio only)**

[+1 321-710-8464,805987569#](#)

Phone Conference ID: 805 987 569#

**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 06/20/2024 Finance Committee meeting minutes ([attachment 1](#))
  - i. Roll call vote (Smerek)

**III. REPORTS**

- a. Review of **SFY 2024** Area 2 Financials liquidated 09/30/2024 ([attachment 2](#))
- b. Review of **SFY 2024** Area 2 Operating budget: Allocation & Grant Budget Expenditures liquidated 09/30/2024 ([attachments 3a-c](#))
- c. Review of **SFY 2025** Area 2 Financials as of 11/30/2024 ([attachment 4](#))
- d. Review of **SFY 2025** Area 2 Operating Budget: Allocations, Program, Administration, RESEA & Special Grant Expenditures as of 11/30/2024 ([attachment 5a-e](#))

**IV. UNFINISHED BUSINESS**

- a. Status update: Auditor of State (AOS) CY 2023 annual audit is complete with no findings
  - i. A resulting action from the AOS audit: Ohio Department of Job and Family Services (ODJFS) issued official letter accepting the AOS Audit of the WIOA funds ([attachment 6](#))
- b. Status update: The Ohio Department of Job and Family Services' (ODJFS) WIOA Fiscal Monitoring Review for the period of July 1, 2022, to April 30, 2024, awaiting an exit conference.

**V. NEW BUSINESS**

- a. Discussion and motion to recommend for WDB approval at its 12/19/2024 meeting a budget appropriation resolution for CY 2025 and to send to the SAMWA COG to execute at its 12/19/2024 meeting ([attachment 7](#))

**VI. GOOD OF THE ORDER/ANNOUNCEMENTS**

- a. Reminder: Upcoming meetings  
Regular WDB meeting – 8:00 AM on Thursday, 12/19/2024, **OneDigital Medina, 1133 Medina Road, Suite 300, Medina, OH 44256**, or Teams

**VII. ADJOURNMENT**