

**SUMMIT/MEDINA WORKFORCE DEVELOPMENT BOARD  
FINANCE COMMITTEE MEETING  
OF  
THURSDAY, JANUARY 21, 2021  
8:00 AM**

---

Microsoft Teams meeting

[Click here to join the meeting](#)

**Or call in (audio only)**

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

Phone Conference ID: 207 032 055#

---

- I. WELCOME**
  - a. Introduction of WDB members, SAMWA COG staff, Fiscal Agent staff, & guests
  - b. Welcome new Finance Committee members: Tony Esposito, Mandy Hinkel, Maria Miller, and Erin Ploucha.
- II. APPROVAL OF MINUTES**
  - a. Motion to approve the 11/12/2020 Finance Committee meeting minutes **(attachment 1)**
- III. REPORTS**
  - a. Review of Area 2 Financials as of 12/31/20 **(attachment 2)**
  - b. Review of SFY 2021 Allocations & Expenditures as of 12/31/20 **(attachment 3)**
- IV. OLD/UNFINISHED BUSINESS**
  - a.
- V. NEW BUSINESS**
  - a. Ohio Dept. of Job & Family Services Bureau of Monitoring & Consulting Services announced on 12/3/2020 the WIOA Financial Review is beginning for July 1, 2019 to December 31, 2020 (18-month review period), and the review commenced the same day.
  - b. Letter of Engagement with Julian & Grube
  - c. Approval of Revised SFY 2021 Area 2 Budget **(attachment 4)**
- VI. GOOD OF THE ORDER/ANNOUNCEMENTS**
  - a. Reminder: Upcoming meetings
    - i. Regular WDB meeting – 8:00 AM on Thursday, 1/28/21, *virtual*
- VII. ADJOURNMENT**