

**SUMMIT/MEDINA WORKFORCE DEVELOPMENT BOARD
FINANCE COMMITTEE MEETING
OF
THURSDAY, SEPTEMBER 17, 2020
8:00 AM**

[Join Microsoft Teams Meeting](#)

I. WELCOME

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

II. APPROVAL OF MINUTES

- a. Motion to approve the 5/21/2020 Finance Committee meeting minutes **(attachment 1)**

III. REPORTS

- a. Review of Area 2 Financials as of 8/31/20 **(attachment 2)**
- b. Review of SFY 2020 Admin & Program Budget Expenditures through 6/30/20 **(attachment 3)**
- c. Review of SFY 2021 Admin & Program Budget Expenditures as of 8/31/20 **(attachment 4)**

IV. OLD/UNFINISHED BUSINESS

- a. Review FFY 2021 contract renewals and new contracts
- b. Auditor of State CY 2019 review status

V. NEW BUSINESS

- a. ODJFS Memo re: Year 3 funding **(attachment 5)**

VI. GOOD OF THE ORDER/ANNOUNCEMENTS

- a. Reminder: Upcoming meetings
 - i. Regular WDB meeting – 8:00 AM on Thursday, 9/24/2020, *virtual*

VII. ADJOURNMENT