

**SUMMIT/MEDINA WORKFORCE DEVELOPMENT BOARD  
FINANCE COMMITTEE MEETING  
OF  
THURSDAY, MAY 21, 2020  
8:00 AM**

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- I. WELCOME**
  - a. Introduction of WDB members, SAMWA COG staff, Fiscal Agent staff, & guests
  
- II. APPROVAL OF MINUTES**
  - a. Motion to approve the 1/23/2020 Finance Committee meeting minutes **(attachment 1)**
  
- III. REPORTS**
  - a. Review of SFY 2020 Area Financials as of 4/30/20 **(attachment 2)**
  - b. Review of SFY 2020 Admin & Program Budget Expenditures as of 4/30/20 **(attachment 3)**
  
- IV. OLD/UNFINISHED BUSINESS**
  - a. US DOL National Health Emergency Dislocated Worker Grant
  
- V. NEW BUSINESS**
  - a. Review SFY 2021 contract renewals and new contracts
  - b. Auditor of State CY 2019 review status
  - c. Review of the SFY 2021 WIOA Allocations **(attachments 4a-c)**
  
- VI. GOOD OF THE ORDER/ANNOUNCEMENTS**
  - a. Reminder: Upcoming meetings
    - i. Regular WDB meeting – 8:00 AM on Wednesday, 5/27/2020, *virtual*
  
- VII. ADJOURNMENT**