

**SUMMIT/MEDINA WORKFORCE DEVELOPMENT BOARD
FINANCE COMMITTEE MEETING
OF
THURSDAY, JANUARY 23, 2020
8:00 AM**

Summit & Medina Workforce Area Council of Governments (SAMWA COG) Office
175 South Main Street, Suite 207
Akron, Ohio 44308

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

- II. APPROVAL OF MINUTES**
 - a. Motion to approve the 11/13/19 Finance Committee meeting minutes *(attachment 1)*

- III. REPORTS**
 - a. Review of SFY 2020 Area Financials as of 12/31/19 *(attachment 2)*
 - b. Review of SFY 2020 Admin & Program Budget Expenditures as of 12/31/19 *(attachment 3)*

- IV. OLD/UNFINISHED BUSINESS**
 - a.

- V. NEW BUSINESS**
 - a. WIOA Comprehensive Review

- VI. GOOD OF THE ORDER/ANNOUNCEMENTS**
 - a. Reminder: Upcoming meetings
 - i. Performance Committee – 3:00 PM on Monday, 1/27/20 @ SAMWA COG Office
 - ii. Regular WDB meeting – 8:00 AM on Thursday, 1/30/20 @ Summa Health Medina Medical Center
 - iii. Executive Committee – 7:30 AM on Wednesday, 2/5/20 @ SAMWA COG Office
 - iv. SAMWA COG Board meeting – TBD

- VII. ADJOURNMENT**