

**SUMMIT/MEDINA WORKFORCE DEVELOPMENT BOARD
FINANCE COMMITTEE MEETING
OF
THURSDAY, JUNE 20, 2019
8:00 A.M.**

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 1/23/19 and 3/21/19 Finance Committee meeting minutes
(attachments 1 & 2)

III. REPORTS

- a. Review of SFY 2019 YTD Financials (7/1/2018 to 5/31/2019) *(attachment 3)*
- b. Review of SFY 2019 YTD Budget Expenditures (7/1/2018 to 5/31/2019) *(attachment 4)*
- c. Review of SFY 2020 Operating Budget *(attachment 5)*

IV. OLD/UNFINISHED BUSINESS

V. NEW BUSINESS

VI. GOOD OF THE ORDER/ANNOUNCEMENTS

- a. Notice: Upcoming meetings
 - i. Regular WDB meeting – 8:00 a.m., Thursday, 6/27/19 at the Cleveland Clinic/Akron General Wellness Center

VII. ADJOURNMENT