

**SUMMIT/MEDINA WORKFORCE DEVELOPMENT BOARD
FINANCE COMMITTEE MEETING
OF
WEDNESDAY, JANUARY 23, 2019
8:00 A.M.**

Summit & Medina Workforce Area Council of Governments (SAMWA COG) Office
191 South Main Street
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 11/7/18 Finance Committee meeting minutes *(attachment 1)*

- III. REPORTS**
 - a. Review of SFY 2019 YTD Financials (7/1/2018 to 12/31/2018) *(attachment 2)*

 - b. Review of SFY 2019 YTD Budget Expenditures (7/1/2018 to 12/31/2018) *(attachment 3)*

- IV. OLD/UNFINISHED BUSINESS**

- V. NEW BUSINESS**
 - a. Ohio Dept. of Job & Family Services Fiscal Monitoring

- VI. GOOD OF THE ORDER/ANNOUNCEMENTS**
 - a. Discussion on Partial Federal Government Shutdown
 - b. Notice: Upcoming meetings
 - i. Regular WDB meeting – 8:00 a.m., Wednesday, 1/30/19 at the Cleveland Clinic Akron General Health & Wellness Center
 - ii. SAMWA COG meeting – immediately following the Wednesday, 1/30/19 WDB meeting, Cleveland Clinic Akron General Health & Wellness Center
 - iii. Finance Committee meeting – 8:00 a.m., Thursday, 3/21/19 at the SAMWA COG office

- VII. ADJOURNMENT**