

**SUMMIT/MEDINA WORKFORCE DEVELOPMENT BOARD
FINANCE COMMITTEE MEETING
OF
THURSDAY, NOVEMBER 07, 2018
8:00 AM**

Summit & Medina Workforce Area Council of Governments (SAMWA COG) Offices
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 9/13/2018 Finance Committee meeting minutes *(attachment 1)*
- III. REPORTS**
- a. Final State Fiscal Year (SFY) 2018 Financials as of 9/30/2018 *(attachment 2)*
 - b. Final SFY 2018 Budget Expenditures *(attachment 3)*
 - c. Review of SFY 2019 YTD Financials (7/1/2018 to 9/30/2018) *(attachment 4)*
 - d. Review of SFY 2019 YTD Budget Expenditures (7/1/2018 to 9/30/2018) *(attachment 5)*
- IV. OLD/UNFINISHED BUSINESS**
- a. Update: The Auditor of State has completed certification of the SAMWA COG's Fiscal Year End Date 12/31/2017 Single Audit *(attachment 6)*
- V. NEW BUSINESS**
- a. Discussion of Calendar Year 2019 Finance Committee meeting schedule
- VI. GOOD OF THE ORDER/ANNOUNCEMENTS**
- a. Notice: Upcoming Meetings
 - i. Regular WDB Meeting – 8:00 AM, Wednesday, 11/28/2018 at the SummaHealth Medina Medical Center
- VII. ADJOURNMENT**