

**SUMMIT/MEDINA WORKFORCE DEVELOPMENT BOARD**  
**FINANCE COMMITTEE MEETING**  
**of**  
**MAY 2, 2018**  
**8:00 AM**

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Summit & Medina Workforce Area Council of Governments (SAMWA COG) Offices  
191 South Main Street  
Akron, Ohio 44308

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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 minutes from the Finance Committee's 2/7/2018 meeting (*attachment 1*)

**III. REPORTS**

- a. Review of Financials as of 3/31/2018 (*attachment 2*)  
b. Review of Budget Expenditures as of 3/31/2018 (*attachment 3*)

**IV. OLD/UNFINISHED BUSINESS**

**V. NEW BUSINESS**

- a. Discussion of the Ohio Dept. of Job & Family Services' (ODJFS) preliminary allocations for State Fiscal Year (SFY) 2019 (*attachment 4*)

**VI. GOOD OF THE ORDER/ANNOUNCEMENTS**

- a. Notice: Upcoming Meetings
- i. Executive Committee (*tentative*)
    - 7:30 AM, Wednesday, June 6, 2018, SAMWA COG Offices
  - ii. Performance Committee
    - 3:00 PM, Monday, June 25, 2018, SAMWA COG Offices
  - iii. Regular WDB Meeting
    - 8:00 AM, Wednesday, June 27, Cleveland Clinic Akron General Wellness Ctr. Montrose

**VII. ADJOURNMENT**