

**SUMMIT/MEDINA WORKFORCE DEVELOPMENT BOARD  
FINANCE COMMITTEE  
OF  
FEBRUARY 7, 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 12/13/2017 Finance Committee meeting minutes  
*(attachment 1)*

**III. REPORTS**

- a. Review of Financial Reports
  - i. Financials as of 12/31/2017 *(attachment 2a)*
  - ii. Contracts as of 12/31/2017 *(attachment 2b)*

**IV. OLD/UNFINISHED BUSINESS**

- a. Review of the Final Operating Budget for WIOA Program & Administration Funds for SFY 2018/PY 2017 *(attachment 3)*
  - i. Motion to recommend the Final Operating Budget to the WDB for approval

**V. NEW BUSINESS**

- a. Discussion of the Finance Committee's 2/14/2018 WDB report

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

- a. Notice: On 1/25/2018, the SAMWA COG adopted:
  - i. Resolution 2018-02, appropriating WIOA Program & Administration funds available as of 12/31/2017 to Calendar Year 2018 *(attachment 4)*
  - ii. Resolution 2018-04, amending purchasing authority thresholds in the SAMWA COG's Acquisition & Procurement Policies *(attachment 5)*
  
- b. Notice: Upcoming Meetings
  - i. Wednesday, February 14, 2018 – Regular WDB Meeting
    - 8:00 AM, SummaHealth Medina Medical Center, Medina, OH
  - ii. Wednesday, May 2, 2018 – Finance Committee Meeting
    - 8:00 AM, SAMWA COG Offices, Akron, OH

**VII. ADJOURNMENT**