

**SUMMIT/MEDINA WORKFORCE DEVELOPMENT BOARD  
FINANCE COMMITTEE  
of  
DECEMBER 13, 2017  
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 10/3/2017 Finance Committee meeting minutes  
*(attachment 1)*

**III. REPORTS**

- a. Review of Financial Reports as of September 30, 2017
  - i. Area 2 Financials *(attachment 2a)*
  - ii. Area 2 Financials by County *(attachment 2b)*
- b. Review of Financial Reports as of October 31, 2017
  - i. Area 2 Financials *(attachment 3a)*
  - ii. Area 2 Financials by County *(attachment 3b)*
- c. Review of Area 2 Contracts as of October 31, 2017 *(attachment 4)*

**IV. OLD/UNFINISHED BUSINESS**

- a. Status of the Final Operating Budget for SFY 2018/PY 2017 *(attachment 5)*

**V. NEW BUSINESS**

- a. Review of the WIOA Summer Youth Employment Program (SYEP) 2017 Invoice  
*(attachment 6)*
  - i. Motion to approve payment on the final WIOA SYEP 2017 invoice
- b. Discussion with Rea & Associates

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

- a. Introduction of Mr. Phil Montgomery, CSDJFS' new CFO
- b. Notice: On 12/4/2017, the SAMWA COG adopted Resolution 2017-39, amending purchasing thresholds for Area 2
- c. Notice: 2018 Finance Committee meeting schedule (meetings begin 8:00 AM):
  - i. Wednesday, February 7, 2018
  - ii. Wednesday, May 2, 2018
  - iii. Wednesday, August 1, 2018
  - iv. Wednesday, November 7, 2018

**VII. ADJOURNMENT**