

SUMMIT/MEDINA WORKFORCE DEVELOPMENT BOARD
FINANCE COMMITTEE
of
AUGUST 1, 2017
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, Area 2 County staff, and guests

II. Approval of Minutes

- a. Motion to approve the June 27, 2017 Finance Committee meeting minutes
(attachment 1)

III. Reports

- a. Review of Financial Reports as of June 30, 2017
 - i. Area 2 Financials *(attachment 2)*
 - ii. Area 2 Financials by County *(attachment 3)*
- b. Review of Area 2 Contracts
 - i. As of June 30, 2017 *(attachment 4a)*
 - ii. Final spending *(attachment 4b)*

IV. Old/Unfinished Business

- a. Notice of the SAMWA COG's adoption of the Preliminary WIOA Operating Budget for the 2018 State & Federal Fiscal Years via SAMWA COG Resolution #2017-20, as recommended by the Finance Committee on 6/27/2017

V. New Business

- a. Review of Area 2's Allocations for WIOA Program Year (PY) 2017 (7/1/2017-6/30/2018) *(attachment 5)*
- b. Review comparison of WIOA PY 2017 Allocations vs. WIOA PY 2016 Allocations
(attachment 6)
- c. Review Year 2 Administration Analysis *(attachment 7)*

VI. Good of the Order/Announcements

VII. Adjournment