

**SUMMIT/MEDINA WORKFORCE DEVELOPMENT BOARD**  
**FINANCE COMMITTEE**  
**of**  
**June 27, 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 members, staff, and guests
  
- II. Approval of Minutes**
  - a. Motion to approve the February 27, 2017 Finance Committee meeting minutes  
*(attachment)*
  
  - b. Motion to approve the March 20, 2017 Finance Committee meeting minutes  
*(attachment)*
  
- III. Reports**
  - a. Review of 2016-17 Financial Reports as of May 31, 2017
    - i. Area 2 Financials *(attachment)*
    - ii. Area 2 Financials by County *(attachment)*
    - iii. Area 2 Contracts *(attachment)*
  
- IV. Old/Unfinished Business**
  
- V. New Business**
  - a. Discussion of 2017-2018 State/Federal Fiscal Year 2018 WIOA allocations  
*(attachment)*
  
- VI. Good of the Order/Announcements**
  
- VII. Adjournment**