

**SUMMIT/MEDINA WORKFORCE DEVELOPMENT BOARD**  
**FINANCE COMMITTEE**  
**of**  
**March 20, 2017**  
**8:00 AM**

---

OhioMeansJobs Summit County | Room 119C  
1040 East Tallmadge Avenue  
Akron, Ohio 44310

---

- 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 1)*
  
- III. Reports**
  - a. Review of 2016-17 Financial Reports as of February 28, 2017 for the March 22, 2017 Workforce Development Board (WDB) Meeting
    - i. Area 2 Financials *(attachment 2)*
    - ii. Area 2 Financials by County *(attachment 3)*
    - iii. Area 2 Contracts *(attachment 4)*
  
- IV. Old/Unfinished Business**
  - a. Discussion of the WIOA Administrative (ADMIN) reallocation thresholds and WIOA Program & ADMIN purchasing authorities for the Executive Director and the Finance Committee, approved by a resolution of the SAMWA COG on 3/6/2017 *(attachment 5)*
  
- V. New Business**
  - a. Discussion of 2017-2018 (State Fiscal Year 2018) WIOA allocation projections *(attachment 6)*
  
- VI. Good of the Order/Announcements**
  - a. Note: The next Finance Committee Meeting is scheduled to begin at 8:00 AM on Monday, April 24, 2017.
  
- VII. Adjournment**