

**SUMMIT/MEDINA AREA 2 WORKFORCE DEVELOPMENT BOARD**  
**FINANCE COMMITTEE**  
**of**  
**February 27, 2017**  
**8:00 AM**

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OhioMeansJobs Summit County | JFS Conference Room  
1040 East Tallmadge Avenue  
Akron, Ohio 44310

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- I. **Welcome**
  - a. Introduction of members, staff, and guests
  
- II. **Approval of Minutes**
  - a. Motion to approve the minutes of the January 23, 2017 Finance Committee Meeting *(attachment)*
  
- III. **Reports**
  - a. Review of 2016-17 Financial Reports as of January 31, 2017 for the March 22, 2017 Workforce Development Board (WDB) and the March 6, 2017 Summit and Medina Workforce Area Council of Governments (SAMWA COG) Meetings
    - i. Area 2 Financials *(attachment)*
    - ii. Area 2 Financials by County *(attachment)*
    - iii. Area 2 Contracts *(attachment)*
    - iv. Area 2's Revised Operating Budget *(attachment)*
    - v. Area 2's 2016-2017 Administrative Budget as entered into Banner with recommendations on Admin. to Program reappropriation amounts and thresholds *(attachment)*
  
- IV. **Old/Unfinished Business**
  - a. Discussion of a SAMWA COG resolution giving the WDB the authority to appropriate WIOA Administrative dollars in an amount of up to 50% of the amount budgeted per line item *(attachment)*
  
- V. **New Business**
  - a. None
  
- VI. **Good of the Order/Announcements**
  - a. Note: All passed SAMWA COG Resolutions are available at:  
<http://www.summitomj.org/ohioworkforcearea2/samwa-cog>
  - b. Note: The next Finance Committee Meeting will occur at 8:00 AM on Monday, March 20, 2017.
  
- VII. **Adjournment**