

SUMMIT/MEDINA AREA 2 WORKFORCE DEVELOPMENT BOARD
FINANCE COMMITTEE
of
January 23, 2017
8:00 AM

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

- I. **Welcome**
 - a. Introduction of members, staff, and guests

- II. **Approval of Minutes** *(attachment)*
 - a. Motion to approve the minutes of the January 6, 2017 Finance Committee Meeting

- III. **Reports** *(attachment)*
 - a. Review of 2016-17 Financial Reports as of December 31, 2016 for the January 25, 2017 Workforce Development Board (WDB) and Summit and Medina Workforce Area Council of Governments (SAMWA COG) Meetings
 - i. Area 2 Financials
 - ii. Area 2 Financials by County
 - iii. Area 2 Contracts

- IV. **Old/Unfinished Business**
 - a. Reallocation of \$80,000 of Year 2 WIOA Administration dollars to Program *(attachment)*.
 - b. Revised 2016-17 Operating Budget to be presented to the COG for approval on 01/25/2017 *(attachment)*
 - c. Discussion of a SAMWA COG resolution permitting the WDB to reallocate WIOA Administrative Funds to the WIOA Program Funds, as permitted by law, without prior approval of the SAMWA COG.
 - d. Discussion of a SAMWA COG resolution giving the WDB the authority to reappropriate budget dollars within a given program, with an annual threshold of 10 percent of the original budget adopted by the SAMWA COG, without further approval of the SAMWA COG *(attachment)*.

- V. **New Business**
 - a. None

- VI. **Good of the Order/Announcements**
 - a. Note: The next Finance Committee Meeting will occur at 8:00 AM on Monday, February 27, 2017 at OhioMeansJobs Summit County.

- VII. **Adjournment**