

**SUMMIT/MEDINA AREA 2 WORKFORCE DEVELOPMENT BOARD  
FINANCE COMMITTEE  
of  
January 6, 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** *(attachment)*
  - a. Motion to approve the minutes of the November 22, 2016 Finance Committee Meeting
- III. **Reports** *(attachment)*
  - a. Review of Financial Reports as of November 30, 2016 for the January 25, 2016 Workforce Development Board Meeting
- IV. **Old/Unfinished Business**
  - a. None
- V. **New Business**
  - b. None
- VI. **Good of the Order/Announcements**
  - a. Note: The next Finance Committee Meeting will occur at 8:00 AM on Monday, January 23, 2016 at OhioMeansJobs Summit County. A review of the Financial Reports as of December 31, 2016 will occur ahead of the January 25, 2016 Workforce Development Board Meeting in Medina County.
- VII. **Adjournment**