

**SUMMIT/MEDINA AREA 2 WORKFORCE DEVELOPMENT BOARD  
FINANCE COMMITTEE  
of  
September 12, 2016  
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 August 9, 2016 Finance Committee Meeting
  
- III. **Reports** *(attachment)*
  
- IV. **Old/Unfinished Business**
  - a. Continued discussion of the need for a Board budget
  - b. Review of Financial Reports for the September 14, 2016 WDB meeting
  
- V. **New Business**
  - b. None
  
- VI. **Good of the Order/Announcements**
  
- VII. **Adjournment**