

**SUMMIT/MEDINA WORKFORCE DEVELOPMENT BOARD
FINANCE COMMITTEE MEETING
OF
THURSDAY, MARCH 18, 2021
8:00 AM**

Microsoft Teams meeting

[Click here to join the meeting](#)

Or call in (audio only)

+1 321-710-8464

Phone Conference ID: 432 522 385#

- I. WELCOME**
 - a. Introduction of WDB members, SAMWA COG staff, Fiscal Agent staff, & guests
- II. APPROVAL OF MINUTES**
 - a. Motion to approve the 1/21/2021 Finance Committee meeting minutes **(attachment 1)**
- III. REPORTS**
 - a. Review of Area 2 Financials as of 2/28/2021 *(attachment 2)*
 - b. Review of SFY 2021 Allocations & Expenditures as of 2/28/2021 **(attachment 3)**
- IV. OLD/UNFINISHED BUSINESS**
 - a. Status update: Ohio Dept. of Job & Family Services Bureau of Monitoring & Consulting Services WIOA Financial Review for July 1, 2019 to December 31, 2020 (18-month review period), which began 12/3/2020
- V. NEW BUSINESS**
 - a. Opioid grant was extended an additional year ending 3/31/2022
- VI. GOOD OF THE ORDER/ANNOUNCEMENTS**
 - a. Reminder: Upcoming meetings
 - i. Regular WDB meeting – 8:00 AM on Thursday, 3/25/21, *virtual*
- VII. ADJOURNMENT**