

**SUMMIT/MEDINA WORKFORCE DEVELOPMENT BOARD
FINANCE COMMITTEE MEETING
OF
THURSDAY, JUNE 17, 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: 824 436 206#

I. WELCOME

- a. Introduction of WDB members, SAMWA COG staff, Fiscal Agent staff, & guests

II. APPROVAL OF MINUTES

- a. Motion to approve the 3/18/2021 Finance Committee meeting minutes *(attachment 1)*

III. REPORTS

- a. Review of SFY 2021 Area 2 Financials as of 5/31/2021 *(attachment 2)*
- b. Review of SFY 2021 Area 2 Allocation & Grant Budget Expenditures as of 5/31/2021 *(attachments 3a-3e)*

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 *(attachment 4)*

V. NEW BUSINESS

- a. Review of the PY 2021/SFY 2022 Area 2 WIOA Allocations *(attachments 5a-c)*
- b. ODJFS Business Retention Networking grant extension through 12/31/2021 *(attachment 6)*
- c. USDOL monitoring Area 2 COVID-19 Grant
- d. Review list of SFY 2022 contract recommendations and renewals for WDB meeting on 6/24/2021 *(attachment 7)*
- e. Review of SAMWA COG SFY 2022 budget *(attachment 8a-8e)*
- f. Auditor of State email on June 16, 2021 citing they plan to begin Calendar Year 2020 annual audit mid-July 2021

VI. GOOD OF THE ORDER/ANNOUNCEMENTS

- a. Reminder: Upcoming meetings
 - i. Regular WDB meeting – 8:00 AM on Thursday, 6/24/21, *virtual*

VII. ADJOURNMENT