

SUMMIT/MEDINA WORKFORCE DEVELOPMENT BOARD
FINANCE COMMITTEE MEETING
OF
THURSDAY, SEPTEMBER 23, 2021
8:00 AM

Summit & Medina Workforce Area Council of Governments (SAMWA COG) Offices
175 S. Main St., Ste. 209
Akron, OH 44308

- I. WELCOME**
 - a. Introduction of WDB members, SAMWA COG staff, Fiscal Agent staff, & guests
- II. APPROVAL OF MINUTES**
 - a. Motion to approve the 6/17/2021 Finance Committee meeting minutes *(attachment 1)*
- III. REPORTS**
 - a. Review SFY 2021 Operating budget: Program & Administrative expenditures through June 30, with updates through August 31 *(attachment 2)*
 - b. Review of SFY 2022 Area 2 Financials as of 8/31/2021 *(attachment 3)*
 - c. Review of SFY 2022 Area 2 Allocation & Grant Budget Expenditures as of 8/31/2021 *(attachments 4a-4e)*
- IV. OLD/UNFINISHED BUSINESS**
 - a. Status: US Dept. Of Labor enhanced desk review of Area 2's COVID-19 Grant commenced 6/21/21
 - b. Status: Auditor of State Calendar Year 2020 annual audit which commenced in July 2021
- V. NEW BUSINESS**
 - a. Review and discuss an appropriation adjustment to the Area 2 2021 calendar year budget for projected obligations and expenditures for approval by the WDB and COG Board *(attachment 5)*
 - b. FFY 2022 contract renewal will be presented for WDB approval on 9/30/2021: United Labor Agency, WIOA Career Services (use of Adult/Dislocated funds) in Summit and Medina Counties, not to exceed \$2,033,000.00.
- VI. GOOD OF THE ORDER/ANNOUNCEMENTS**
 - a. Reminder: Upcoming meetings
 - i. Regular WDB meeting – 8:00 AM on Thursday, 9/30/21, Radisson Hotel Akron Fairlawn—Blossom Room, 200 Montrose W. Ave., Akron, OH 44321
- VII. ADJOURNMENT**