

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

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

or

[Click here to join the meeting](#)

+1 321-710-8464

Phone Conference ID: 499 906 487#

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**I. WELCOME**

- a. Introduction of WDB members, SAMWA COG staff, Fiscal Agent staff, & guests
- b. Announcement: Tony Esposito has accepted the position of Chair of this committee
  - i. Thank you to Mark Derrig for serving as the chair since August 2018.

**II. APPROVAL OF MINUTES**

- a. Motion to approve the 9/23/2021 Finance Committee meeting minutes **(attachment 1)**

**III. REPORTS**

- a. Review of SFY 2021 Area 2 Financials as of 10/31/2021 FINAL report **(attachment 2)**
- b. Review of SFY 2021 Area 2 Allocation & Grant Budget Expenditures as of 10/31/2021 FINAL report **(attachments 3a-3e)**
- c. Review of SFY 2022 Area 2 Financials as of 10/31/2021 **(attachment 4)**
- d. Review of SFY 2022 Area 2 Allocation & Grant Budget Expenditures as of 10/31/2021 **(attachments 5a-5e)**

**IV. OLD/UNFINISHED BUSINESS**

- a. Status: US Dept. Of Labor enhanced desk review of Area 2's COVID-19 Grant which commenced 6/21/21

**V. NEW BUSINESS**

- a. Review an appropriation resolution for CY 2022 to recommend for WDB approval at their 12/9/21 meeting and to send to the SAMWA COG to execute **(attachment 4)**

**VI. GOOD OF THE ORDER/ANNOUNCEMENTS**

- a. Reminder: Upcoming meetings
  - i. Regular WDB meeting – 8:00 AM on Thursday, 12/9/21, Radisson Hotel Akron Fairlawn—Blossom Room, 200 Montrose W. Ave., Akron, OH 44321

**VII. ADJOURNMENT**