

**SUMMIT/MEDINA WORKFORCE DEVELOPMENT BOARD**  
**FINANCE COMMITTEE MEETING**  
**THURSDAY, December 1, 2022**  
**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  
[Click here to join the meeting](#)  
[+1 321-710-8464](#)  
Phone Conference ID: 561 176 6#

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**I1 WELCOME**

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

**II1 APPROVAL OF MINUTES**

- a. Motion to approve the 6/16/2022 Finance Committee meeting minutes **(attachment 1)**

**III1 REPORTS**

- a. Review of SFY 2022 Area 2 Financials as of 9/30/2022 FINAL report **(attachment 2)**
- b. Review of SFY 2022 Area 2 Allocation & Grant Budget Expenditures as of 9/30/2022 FINAL report **(attachments 3a-3c)**
- c. Review of SFY 2023 Area 2 Financials as of 10/31/2022 **(attachment 4)**
- d. Review of SFY 2023 Area 2 Allocation & Grant Budget Expenditures as of 10/31/2022 **(attachments 5a-5e)**

**IV1 OLD/UNFINISHED BUSINESS**

- a. Auditor of State announced on June 15, 2022 the CY 2021 audit would commence
  - i. The Auditor of the State of Ohio (AOS) completed certification of the SAMWA COG's Fiscal Year End Date 12/31/2021 Single Audit filed on 9/28/2022 with no findings
    - A Resulting action from the AOS audit: Ohio Department of Job and Family Services (ODJFS) issued official letter accepting the AOS Audit **(attachment 6)**

**Y1 NEW BUSINESS**

- a. Review an appropriation resolution for CY 2023 to recommend it for WDB approval at the 12/8/22 meeting and to send to the SAMWA COG to execute at their 12/20/22 meeting **(attachment 7)**

**YII1 GOOD OF THE ORDER/ANNOUNCEMENTS**

- a. Reminder: Upcoming meetings
  - i. Regular WDB meeting – 8:00 AM on Thursday, 12/08/22, Radisson Hotel Akron Fairlawn—Blossom Room, 200 Montrose W. Ave., Akron, OH 44321, or via Teams

**YIII1 ADJOURNMENT**