

SUMMIT/MEDINA WORKFORCE DEVELOPMENT BOARD
FINANCE COMMITTEE MEETING
TUESDAY, DECEMBER 16, 2025
8:00 AM

OhioMeansJobs Summit County

1040 E. Tallmadge Ave., Akron, OH 44310

[**Join the meeting now**](#)

Meeting ID: 255 971 630 760 2

Passcode: wo9TP9LK

Dial in by phone

+1 321-710-8464

Phone conference ID: 870 129 529#

I. WELCOME

- a. Call meeting to order
 - i. Roll call and recorded committee members (Smerek)
 - ii. Introduction of non-committee members

II. APPROVAL OF MINUTES

- a. Motion to approve the 06/10/2025 Finance Committee meeting minutes (*attachment 1*)
 - i. Roll call vote (Smerek)

III. REPORTS

- a. Review of **SFY 2025** Area 2 Financials liquidated 09/30/2025 (*attachment 2*)
- b. Review of **SFY 2025** Area 2 Operating Budget: Allocations, Program, Administration, RESEA & Special Grant Expenditures liquidated 09/30/2025 (*attachment 3a-e*)
- c. Review of **SFY 2026** Area 2 Financials as of 11/30/2025 (*attachment 4*)
- d. Review of **SFY 2026** Area 2 Operating Budget: Allocations, Program, Administration, RESEA & Special Grant Expenditures as of 11/30/2025 (*attachment 5a-e*)

IV. UNFINISHED BUSINESS

- a. On 05/19/2025 Auditor of State (AOS) began our annual audit for CY 2024. On 09/15/25, AOS submitted a DRAFT audit. On 9/29/2025, the audit was accepted through the federal clearinghouse. Audit contained a management letter with one non-compliance finding. (*sent via email to committee*)
- b. The Ohio Department of Job and Family Services' (ODJFS) WIOA Fiscal Monitoring Review for the period of July 1, 2022, to April 30, 2024, is awaiting an exit conference.

V. NEW BUSINESS

- a. Discussion and motion to recommend for WDB approval at its 12/18/2025 meeting a budget appropriation resolution for CY 2026 and to send to the SAMWA COG to execute at its 12/18/2025 meeting (*attachment 6*)

VI. GOOD OF THE ORDER/ANNOUNCEMENTS

- a. Reminder: Upcoming meetings
Regular WDB meeting – 8:00 AM on Thursday, 12/18/2025, **Summit OMJ Center, 1040 East Tallmadge Avenue, Akron, OH 44310**, or Teams

VII. ADJOURNMENT