

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

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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#

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**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**