

SUMMIT/MEDINA WORKFORCE DEVELOPMENT BOARD
FINANCE COMMITTEE MEETING
THURSDAY, JUNE 18, 2026
2:30 PM

OhioMeansJobs Summit County
1040 E. Tallmadge Ave., Akron, OH 44310

Join: <https://teams.microsoft.com/meet/2651429881386?p=0PmwYod5NtYiCjgLnk>

Meeting ID: 265 142 988 138 6

Passcode: W785MV6d

Dial in by phone

[+1 321-710-8464, 818870589#](tel:+13217108464818870589#)

Phone conference ID: 818 870 589#

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 12/16/2025 Finance Committee meeting minutes (**attachment 1**)
 - i. Roll call vote (Smerek)

III. REPORTS

- a. Review of **SFY 2026** Area 2 Financials as of 05/31/2026 (**attachment 2**)
- b. Review of **SFY 2026** Area 2 Operating Budget: Allocations, Program, Administration, & RESEA as of 05/31/2026 (**attachment 3a-d**)

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

- a. On 01/20/2026 engaged Julian & Grube, Inc. to prepare Area 2 CY 2025 basic financial statements which were filed with the Auditor of State on 05/19/2026.
- b. On 04/01/2026 Auditor of State (AOS) contacted COG office to begin Area 2 CY 2025 annual audit.
- c. On 06/04/2026 ODJFS announced the U.S. Dept. of Labor Employment and Training Administration (ETA) WIOA Adult and Dislocated Worker Program Monitoring review will begin July 13-17, 2026.
- d. On 06/09/2026 ODJFS Office of Fiscal Monitoring announced a PY 24 & PY 25 fiscal review.
- e. Review ODJFS Area 2 SFY 2027 WIOA Final Allocation (**attachment 4a-c**)
- f. Discussion of SFY 2027 budget and recommendation to present to the full Board at the 06/25/2026 meeting. (**attachments 5a-d**) **Motion**

VI. GOOD OF THE ORDER/ANNOUNCEMENTS

- a. Reminder: Upcoming meetings
Regular WDB meeting – 8:00 AM on Thursday, 06/25/2026, **Summit OMJ Center, 1040 East Tallmadge Avenue, Akron, OH 44310**, or Teams

VII. ADJOURNMENT