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## AGENDA

TO: RITA BOARD OF TRUSTEES

FROM: Donald W. Smith  
Executive Director

SUBJECT: Board of Trustees Meeting

DATE: January 15, 2016

The RITA Board of Trustees meeting will be held **Thursday January 21, 2016 at 9:30 a.m. at the Brecksville facility.** If you are unable to attend, please notify Donna Thompson at Ext. 3200 in advance of the meeting.

**The following items will be discussed:**

- 1.) **Roll Call**
- 2.) **Minutes of the Board of Trustees Meeting**
- 3.) **Budget & Finance Committee**
  - Internal Audit Update
  - Financial Report
  - Finance Committee Approvals
  - Agency Insurance Update

**Decision Issues:**

- Cisco Network Devices – 2016 Maintenance and Support Renewal
- Denial of Service/Distributed Denial of Service Threat Mitigation Solution
- Lunch for Staff Training

**Facilities & Equipment**

No Report

**Personnel Committee**

No Report

**Technology Committee**

--Information Services Status Report

- 4.) **Executive Directors Report**
  - a. --Update on Agency Issues-- Executive Director
  - b. --FTI Action Report Summary
  - c. --The Success Group Report
- 5.) Executive Session
- 6.) Questions and comments from members participating via teleconference
- 7.) Any other matter that may properly come before the Board