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NOTICE

TO: Board of Trustees
Regional Income Tax Agency

FROM: Jeff Knoblauch, Budget & Finance Chairman

SUBJECT: **Budget & Finance Committee Meeting**
Thursday, February 4, 2016

DATE: January 29, 2016

The Budget & Finance Committee will meet on Thursday, February 4, 2016 at 9:00 a.m. Please contact Donna Thompson at (440) 922-3200 if you are unable to attend.

AGENDA

1. Agency Investment Policy Annual Review
2. Denial of Service/Distributed Denial of Service Threat Mitigation Solution Vendor Ratification Recommendation
3. Resolution to update the policy to authorize the Regional Income Tax Agency to provide refreshments to employees and others at appropriate occasions
4. Epiq Systems Invoice #90138102
5. Legal Services Approval – Tucker Ellis LLP
6. Agency Procurement Procedure Discussion
7. Agency Maintenance Schedule Discussion
8. Any other matter that may come before the Committee