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AGENDA

TO: RITA BOARD OF TRUSTEES

FROM: Donald W. Smith
Executive Director

SUBJECT: Board of Trustees Meeting

DATE: November 10, 2017

The RITA Board of Trustees meeting will be held Thursday, November 16, 2017 at 9:30 am 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) **Committees**
 - Budget & Finance**
 - Financial Report
 - Maintenance Schedule
 - Finance Committee Approvals
 - Decision Issues:**
 - VMWare/Airwatch Renewal
 - 2018 Tax Processing Budget
 - 2018 Municipal Services Budget
 - Facilities & Equipment**
 - No Report
 - Personnel Committee**
 - No Report
 - Technology Committee**
 - Information Services Status Report
- 4) **Executive Director's Report**
 - Update on Agency Issues – Executive Director
 - FTI Action Report Summary
 - The Success Group Report
- 5) Executive Session
- 6) Questions and comments from members participating via teleconference
- 7) Any other matters that may properly come before the Board