



AGENDA

TO: RITA BOARD OF TRUSTEES
FROM: Donald W. Smith
Executive Director
SUBJECT: Board of Trustees Meeting
DATE: September 13, 2019

The RITA Board of Trustees meeting will be held Tuesday, September 24, 2019 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

Decision Issues:

- Penetration Test Recommendation
- Legal Invoice Authorization – Walter Haverfield Attorneys at Law
- Legal Invoice Authorization – Singerman, Mills, Desberg & Kauntz Co., L.P.A.
- Additional Funding for Architectural Services – Worthington Facility Renovation

Facilities & Equipment

No report

Personnel Committee

No report

Technology Committee

- Information Services Status Report

- 4) **Executive Directors Report**
 - Update on Agency Issues – Executive Director
 - Potential New Members
 - FTI Action Report Summary
 - The Success Group Report
- 5) Questions and comments from members participating via teleconference
- 6) Any other matters that may properly come before the Board