

AGENDA

TO: RITA Board of Trustees
FROM: Donald W. Smith, Executive Director
SUBJECT: Board of Trustees Meeting
DATE: February 12, 2021

The RITA Board of Trustees meeting will be held Thursday, February 18, 2021 at 9:30 a.m., **and will take place via teleconference**, pursuant to 2020 Am.Sub.H.B. 197, Section 12, as subsequently amended by 2020 Sub.H.B. 404, Section 1.

Members of the Board of Trustees are to join the meeting by dialing 1-877-594-8353 and entering Passcode 84946280#. Members of the public may also listen to the meeting by using the same dial-in and passcode.

The following items will be discussed:

- 1) Roll Call
- 2) Minutes of the Board of Trustees Meeting
- 3) Committees
 - Budget & Finance Committee
 - Financial Report – 12/31/2020
 - Maintenance Report
 - Staffing Report as of 12/31/2020
 - Decision Issues:**
 - Stabilization Funding Options
 - Lenovo T15 Laptops and Surface Pro 7+
 - Printer, Copier, Scanner Replacements
 - Legal Invoice Approval
 - Gartner Services Renewal
 - Citrix XenApp Renewal
 - Avaya Telephone System Maintenance
 - Property, Liability and Auto Insurance Renewal
 - Internal Audit Committee
 - Internal Audit Committee Meeting Summary – 2/11/2021
 - Personnel Committee
 - No Report
 - Technology Committee
 - Information Services Status Report
- 4) Executive Directors 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