

**NOTICE**

**TO:** RITA Board of Trustees  
**FROM:** Jeff Knoblauch, Budget & Finance Chairman  
Steve Presley, Personnel Chairman  
**SUBJECT: Joint Budget & Finance and Personnel Committees Meeting  
Thursday, April 1, 2021**  
**DATE:** March 23, 2021

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**The Budget & Finance and Personnel Committees will meet on Thursday, April 1, 2021 at 9:30 a.m., 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.

Please contact Lori Starcher ([lstarcher@ritaohio.com](mailto:lstarcher@ritaohio.com) or 440-922-3209) if you are unable to attend.

**AGENDA**

1. 2021 Hospitalization Renewal Discussion
2. Agency Investment Policy
3. Agency Stabilization Policy
4. Any other matter that may come before the Committees