

## AGENDA

**TO:** RITA Board of Trustees  
**FROM:** Donald W. Smith, Executive Director  
**SUBJECT:** Board of Trustees Meeting  
**DATE:** May 14, 2021

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The RITA Board of Trustees meeting will be held Thursday, May 20, 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 through April 30, 2021
    - Maintenance Report
  - Decision Issues:**
    - Medical Insurance Renewal – July 2021 through June 2022
    - Recruiting Services
    - Job Classification Update – Business Compliance Positions
    - Compliance Department Collector Positions
    - Legal Invoice Authorization
    - Legal Invoice Authorization
    - SOC-1 Audit Contract Extension
    - IBM Datacap and FileNet Image Services Software Maintenance Agreement 2021-2022
    - Telephone Server Upgrade Project – Windows Server Licensing
    - Telephone Server Upgrade Project – Professional Services, e911 and Call Copy
    - Retainer Refund/Deficit
  - Internal Audit Committee
    - 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: Village of Butler, City of Rittman
  - 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