

## AGENDA

**TO:** RITA Board of Trustees  
**FROM:** Donald W. Smith, Executive Director  
**SUBJECT:** Board of Trustees Meeting  
**DATE:** June 11, 2021

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The RITA Board of Trustees meeting will be held Thursday, June 17, 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 May 31, 2021
    - Maintenance Report
  - Decision Issues:**
    - Legal Invoice Authorization
    - Legal Invoice Authorization
    - SunGard Disaster Recovery – Contract Extension
    - Annual Renewal: Two-Factor Authentication Vendor
    - DDoS Protection Renewal
  - Internal Audit Committee
    - Internal Audit Committee Meeting Summary – 6/10/2021
  - Personnel Committee
    - No Report
  - Technology Committee
    - Information Services Status Report
  
- 4) **Executive Directors Report**
  - Update on Agency Issues – Executive Director
  - Potential New Members – City of Bryan
  - 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