AGENDA

TO: RITA Board of Trustees
FROM: Donald W. Smith, Executive Director
SUBJECT: Board of Trustees Meeting
DATE: March 11, 2022

The RITA Board of Trustees meeting will be held Thursday, March 17, 2022 at 9:30 a.m., 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 – 2/17/2022
   Minutes of the Board of Trustees Special Meeting – 3/2/2022
3) Committees
   Budget & Finance Committee
   --Financial Report through February 28, 2022
   --Maintenance Report
   --New Member Cost Comparison Report
   Decision Issues:
   --Worthington Facility Condo Association Fee
   --2022 Budget Job Classification Addition and Change Request
   --Lenovo T15 Laptops, Docking Stations and Monitor Purchase Ratification
   --Microsoft Surface Pro 7 plus Purchase Ratification
   --Microsoft Software Assurance Renewal
   --McAfee Support Renewal
   --BMC Track-It! Support Contract Renewal
   --Hardware and Software Maintenance Renewal HPE Servers

   Internal Audit Committee
   February 17, 2022 Internal Audit Committee Meeting Notes

   Personnel Committee
   No Report

   Technology Committee
   --Information Services Status Report

4) **Executive Directors Report**
   --Update on Agency Issues – Executive Director
   --Potential New Member: Village of Utica
   --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