

## AGENDA

**TO:** RITA Board of Trustees  
**FROM:** Donald W. Smith, Executive Director  
**SUBJECT:** Board of Trustees Meeting  
**DATE:** April 15, 2022

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The RITA Board of Trustees meeting will be held Thursday, April 21, 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
- 3) Committees
  - Budget & Finance Committee
    - Financial Report through March 31, 2022
    - Staffing Update through March 31, 2022
    - Agency Investment Policy Annual Review
  - Decision Issues:**
    - Microsoft Office 365 Government E3 Licenses Purchase
    - External Penetration Test Recommendation
    - Salary Survey and Compensation Study Recommendation
    - Compliance Department FTI Manager Headcount
    - Proposed Amendment to Board By-Laws Related to Procurement

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:
    - Villages of Minerva and Tuscarawas
  - 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