

AGENDA

TO: RITA Board of Trustees
FROM: Donald W. Smith, Executive Director
SUBJECT: Board of Trustees Meeting
DATE: May 13, 2022

The RITA Board of Trustees meeting will be held Thursday, May 19, 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 April 30, 2022

Decision Issues:

--Retainer Refund/Deficit
--Medical Insurance Renewal
--Life Insurance
--IBM Filenet Image Services Renewal
--Twilio - Two-Factor Authentication
--Pluralsight Renewal
--Professional Services – Remote Access Upgrade
--Security Awareness Training
--Netwrix Auditor – Software License Purchase
--2022 Budget Job Classification Addition and Position Change Request
--Request for Funding of Employment Recruiting Fees

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 Stone Creek
--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