

AGENDA

TO: RITA Board of Trustees
FROM: Amy L. Arrighi, Executive Director
SUBJECT: Board of Trustees Meeting
DATE: August 12, 2022

The RITA Board of Trustees meeting will be held Thursday, August 18, 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 July 21, 2022 Board of Trustees Meeting

- 3) Committees

Budget & Finance Committee

- Financial Report through July 31, 2022
- 2021 Audit Reports

Decision Issues:

- Brickpath Group Recruiting Services
- Software Solutions VIP Support Contract Renewal
- Brecksville Fire System Service Agreement
- HPE Alletra SAN Upgrade
- Disaster Recovery Short Term Contract Extension

Internal Audit Committee

- Notes from July 21, 2022 Meeting
- Update from Internal Auditor

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 Forest and Village of Spencerville
- 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