

AGENDA

TO: RITA Board of Trustees
FROM: Amy L. Arrighi, Executive Director
SUBJECT: Board of Trustees Meeting
DATE: September 9, 2022

The RITA Board of Trustees meeting will be held Thursday, September 15, 2022 at **9:30 a.m.**, at the Brecksville facility. If you are unable to attend, please notify Kathy Tretera at Ext. 3245 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 August 31, 2022
Decision Issues:
--SOC 1 Audit Proposals
--SOC for Cyber Security Services Proposals
--Agency Investment Policy Update

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
--FTI Action Report Summary
--The Success Group Report
Decision Issue:
--Resolution No. 2022-2
- 5) Questions and comments from members participating via teleconference
- 6) Any other matters that may properly come before the Board