RITA
REGIONAL INCOME TAX AGENCY

AGENDA

TO: RITA Board of Trustees
FROM: Amy L. Arrighi, Executive Director
SUBJECT: Board of Trustees Meeting
DATE: October 14, 2022

The RITA Board of Trustees meeting will be held Thursday, October 20, 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 September 30, 2022
   --Staffing Reports through September 30, 2022
   Decision Issues:
   --Salary Survey and Compensation Study Recommendation
   --Brecksville Facility Design Services
   --Brecksville Janitorial Services
   --Accuity ACH Validation Database Purchase Recommendation
   --Request for additional Pyramid Hours – OCR Form 02 and Form 06
   --Microsoft Software Maintenance Renewal

   Internal Audit Committee
   --Meeting directly following the Board meeting

   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 Crooksville, Fayetteville and Walton Hills and the City of Nelsonville
   --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

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