

## AGENDA

**TO:** RITA Board of Trustees  
**FROM:** Amy L. Arrighi, Executive Director  
**SUBJECT:** Board of Trustees Meeting  
**DATE:** November 11, 2022

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The RITA Board of Trustees meeting will be held Thursday, November 17, 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
    - Budget & Finance Committee Meeting Summary – November 3, 2022
    - Financial Report through October 31, 2022
  - Decision Issues:**
    - Agency 2023 Annual Budget
    - Leadership, Management and Supervisor Training & Advisory Services for 2023
    - Disaster Recovery Short Term Contract Extension
    - Lean Consulting

Internal Audit Committee

Internal Audit Committee Meeting Summary – October 20, 2022

Personnel Committee

Personnel & Employee Committee Meeting Summary – October 20, 2022

**Decision Issue:**

--Executive Director Salary for 2023

**Discussion Issues:**

--Deputy Executive Director

--Chief Legal Counsel

Technology Committee

--Information Services Status Report

- 4) **Executive Directors Report**

--Update on Agency Issues – Executive Director  
--Potential New Members: Village of Rutland  
--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