

AGENDA

TO: RITA Board of Trustees
FROM: Amy L. Arrighi, Executive Director
SUBJECT: Board of Trustees Meeting
DATE: January 13, 2023

The RITA Board of Trustees meeting will be held Thursday, January 19, 2023 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 December 15, 2023 Board of Trustees Meeting
- 3) Committees

Budget & Finance Committee

--Financial Report

Decision Issues:

--Public Funds and Deposits Resolution
--Cisco SmartNet Maintenance Renewal

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 Smithville
--FTI Action Report Summary
--The Success Group Report
--Executive Session

- 5) Questions and comments from members participating via teleconference
- 6) Any other matters that may properly come before the Board