

AGENDA

TO: RITA Board of Trustees
FROM: Amy L. Arrighi, Executive Director
SUBJECT: Board of Trustees Meeting
DATE: June 9, 2023

The RITA Board of Trustees meeting will be held Thursday, June 15, 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 May 18, 2023 Board of Trustees Meeting
- 3) Committees

Budget & Finance Committee

--Financial Report through May 31, 2023

Decision Issues:

--Video Management System Replacement
--2023 Budget Position Addition – IT Senior Systems Administrator

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
--The Success Group Report

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