

## AGENDA

**TO:** RITA Board of Trustees  
**FROM:** Amy L. Arrighi, Executive Director  
**SUBJECT:** Board of Trustees Meeting  
**DATE:** September 13, 2024

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The RITA Board of Trustees meeting will be held Thursday, September 19, 2024 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 August 15, 2024 Board of Trustees Meeting
- 3) Committees

Budget & Finance Committee

- Financial Report through August 31, 2024
- Agency Open Positions as of September 9, 2024
- Brecksville Renovation Update

**Decision Issues:**

- Bomgar Maintenance for Remote Assistance Support
- SecureAuth – Two Factor Authentication Software True-Up

Internal Audit Committee

Internal Audit Committee Meeting Notes from August 15, 2024 meeting

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 New Concord

**5) The Success Group Report**

**6) Questions and comments from members participating via teleconference**

**7) Any other matters that may properly come before the Board**