

AGENDA

TO: RITA Board of Trustees
FROM: Amy L. Arrighi, Executive Director
SUBJECT: Board of Trustees Meeting
DATE: May 9, 2025

The RITA Board of Trustees meeting will be held **Thursday, May 15, 2025 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 April 17, 2025 Board of Trustees Meeting
- 3) Committees

Budget & Finance Committee

- Financial Report through April 30, 2025
- Current Open Positions as of May 6, 2025

Decision Issues:

- Penetration Testing
- Pluralsight
- 2025 Budget Job Classification Change Request
- 2025 Budget Additional Resource Request
- Retainer Refund
- Legal Invoice
- Annual Investment Policy Update

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: City of Germantown and Village of New Boston
- The Success Group Report
- HB257 Discussion (Virtual Meetings)
- Executive Session

5) Questions and comments from members participating via teleconference

6) Any other matters that may properly come before the Board