

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