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AGENDA

TO: RITA BOARD OF TRUSTEES

FROM: Donald W. Smith
Executive Director

SUBJECT: Board of Trustees Meeting

DATE: January 13, 2017

The RITA Board of Trustees meeting will be held Thursday, January 19, 2017 at 9:30 am 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 Board of Trustees Meeting**

- 3) **Budget & Finance Committee**

- Financial Report
- Finance Committee Approvals
- Updated Maintenance Schedule
- Salt Springs Road Office Cost Summary

Decision Issues:

- 2017 Temporary Services Approval
- Cisco Network Devices – 2017 Maintenance and Support Renewal

Facilities & Equipment

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 Gettysburg
 - Village of Newtonsville
 - Village of Smithfield
- FTI Action Report Summary
- The Success Group Report

- 5) Questions and comments from members participating via teleconference

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