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AGENDA

TO: RITA BOARD OF TRUSTEES
FROM: Donald W. Smith
Executive Director
SUBJECT: Board of Trustees Meeting
DATE: February 10, 2017

The RITA Board of Trustees meeting will be held Thursday, February 16, 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
 - Quarterly Staffing Reports
 - Finance Committee Approvals
 - Maintenance Schedule Update
 - Cleveland Heights Office Renovation Summary

Decision Issues:

- 2016 Stabilization Allocation
- Fire Suppression Brecksville Data Center
- Additional Call Center licenses
- Replacement Scan Stations for Imaging Department
- Property, Liability and Auto Insurance Renewal
- Worthington facility Condo Association Fees
- Citrix Maintenance Renewal, additional Citrix and Remote Desktop Licenses

Facilities & Equipment

No Report

Personnel Committee

No Report

Technology Committee

--Information Services Status Report

- 4) **Executive Directors Report**
 - Update on Agency Issues – Executive Director
 - 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