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## **NOTICE**

**TO:** Board of Trustees  
Regional Income Tax Agency

**FROM:** Jeff Knoblauch, Budget & Finance Chairman

**SUBJECT:** **Budget & Finance Committee Meeting**  
**Thursday, April 6, 2017**

**DATE:** March 30, 2017

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**The Budget & Finance Committee will meet on Thursday, April 6, 2017 at 9:00 a.m.** Please contact Donna Thompson at (440) 922-3200 if you are unable to attend.

## **AGENDA**

1. Annual Internal Audit Update
2. BMC Track It! Help Desk Software Support Renewal & Purchase of Additional Licenses
3. HP - 2017 Maintenance & Support Renewal
4. Lexis Nexis – Accurint Subscription Contract Renewal
5. Agency Investment Policy Annual Review
6. Agency Debt Repayment Discussion
7. Agency Sick Leave Policy Revision Discussion
8. Any other matter that may come before the Committee