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AGENDA

TO: RITA BOARD OF TRUSTEES
FROM: Donald W. Smith
Executive Director
SUBJECT: Board of Trustees Meeting
DATE: July 14, 2017

The RITA Board of Trustees meeting will be held Thursday, July 20, 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) **Organizational Meeting**
 - Election of Officers
- 4) **Budget & Finance Committee**
 - Financial Report
 - Second Quarter 2017 YTD Expense Analysis
 - Second Quarter 2017 Staffing Reports
 - Maintenance Schedule
 - Finance Committee Approvals – NOTE: Meeting Cancelled

Decision Issues:

 - SecureAuth – Two-Factor Authentication Software Renewal
 - SOC1 Audit Proposals
 - Health and Welfare Consultant/Brokerage Services
 - Retainer Refund/Deficit Ratification
 - Temporary Staff in Business Compliance

Facilities & Equipment

No Report

Personnel Committee

No Report

Technology Committee

--Information Services Status Report

- 5) **Executive Directors Report**
 - Update on Agency Issues – Executive Director
 - Potential New Member: Village of Barnesville
 - FTI Action Report Summary
 - The Success Group Report
- 6) Questions and comments from members participating via teleconference
- 7) Any other matters that may properly come before the Board