



AGENDA

TO: RITA BOARD OF TRUSTEES
FROM: Donald W. Smith
Executive Director
SUBJECT: Board of Trustees Meeting
DATE: August 11, 2017

The RITA Board of Trustees meeting will be held Thursday, August 17, 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
- Maintenance Schedule
- Finance Committee Approvals – NOTE: Meeting Cancelled

Decision Issues:

- UPDATE: Health and Welfare Consultant/Brokerage Services
- Barracuda Message Archiver Purchase
- Replacement Scan Stations
- Internal Penetration Test Recommendation
- InContact/Uptivity/CallCopy Maintenance Renewal
- Tenable.IO Renewal and Nessus Professional Purchase
- SAN Upgrade – Additional Storage Drives
- Brecksville Lobby Furniture and Sound Masking
- Brecksville Lobby Renovation Contractor Recommendation
- Brecksville Physical Security System Upgrade

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 Member
 - City of Niles
- FTI Action Report Summary
- The Success Group Report
- Executive Session to discuss pending litigation

5) Questions and comments from members participating via teleconference

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