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AGENDA

TO: RITA BOARD OF TRUSTEES
FROM: Donald W. Smith
Executive Director
SUBJECT: Board of Trustees Meeting
DATE: September 15, 2017

The RITA Board of Trustees meeting will be held **Wednesday, September 20, 2017 at 5:00 pm at the Marriott Downtown at Key Center**. 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:

- Diverse Internet Services
- Wide Area Network Services
- Nexpose Support and Maintenance Renewal
- License for additional MSAR Space (FileNet)
- Firewall and Switch Replacement
- Security Event Management Replacement
- Municipal Services – Maple Heights Support Request

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
- FTI Action Report Summary
- The Success Group Report
- Executive Session to discuss pending or imminent litigation

5) Questions and comments from members participating via teleconference

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